

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

In Re: Bard IVC Filters
Products Liability Litigation

MD-15-02641-PHX-DGC

Phoenix, Arizona

May 31, 2018

Doris Jones, an individual,

Plaintiff,

v.

C.R. Bard, Inc., a New Jersey
corporation; and Bard Peripheral
Vascular, Inc., an Arizona
corporation,

Defendants.

CV-16-00782-PHX-DGC

BEFORE: THE HONORABLE DAVID G. CAMPBELL, JUDGE

REPORTER'S TRANSCRIPT OF PROCEEDINGS

TRIAL DAY 11

(Pages 2382 - 2508)

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I N D E X

Jury Instructions	2401
Plaintiff Closing Argument by Mr. O'Connor	2427
Defense Closing Argument by Mr. North	2454
Rebuttal Closing Argument by Mr. O'Connor	2498

P R O C E E D I N G S

(Proceedings resumed in open court outside the presence of the jury.)

THE COURT: Please be seated.

Morning, everybody.

EVERYBODY: Morning, Your Honor.

THE COURT: Counsel, at the beginning of the trial I specifically asked both sides to make sure that you worked with Traci to have all of the exhibits done by the end of the trial. We got to the end yesterday and found that many of them, maybe most of them, were not done. The redactions had not been made. There was no electronic version submitted in redacted form. And I'd specifically asked you to make sure that got done.

Traci was here until 7 o'clock last night working with your staffs trying to get it done. It couldn't be finished by then. It's not done now.

That means we have exhibits that can't go to the jury this morning in electronic form. And it's very frustrating that that happened when I specifically asked you to do that at the beginning of the trial.

It means that -- it may be we'll get a thumb drive before it goes to the jury that Traci can verify and send back. If not, some of the exhibits cannot go in electronic

08:31:38 1 form and the jury's going to have a mix of the two that
2 they'll have to sort through.

3 Next time, please pay attention to what I ask you to
4 do, and make sure in the next four trials that all of the
08:31:49 5 exhibits are done by the close of evidence so that we don't
6 run into this problem again. It's not -- with this kind of
7 staffing it's not a problem that we should be running into.

8 I also think you all should buy Traci a bouquet of
9 flowers.

08:32:05 10 All right. Let's talk about jury instructions for a
11 moment.

12 Going through the instructions that have been handed
13 to you, I want to explain what we've done. On instruction
14 number 12, we reordered the number of the claims so that we
08:32:22 15 have the design defect claim and the negligent design claim
16 next to each other since they're now linked in terms of the
17 instruction. And we did the same thing in the verdict form.
18 We reordered the numbers so that they are together so that we
19 don't have the jury jumping over one before they're thinking
08:32:41 20 about the fact that they have to decide this the same.

21 And we took out the last sentence of instruction 12
22 saying you should consider each claim separately as we're now
23 telling them to consider two claims together.

24 On instruction number 14, we put in the language
08:32:59 25 telling them to consider them together, but I concluded that

08:33:02 1 it should be at the beginning and not the end of the
2 instruction. So it's been added to the first paragraph in
3 instruction 14 and reworded a little bit from what was
4 proposed. And also added to the first paragraph in
08:33:17 5 instruction 15 using the same wording.

6 And I changed the language in the next-to-last
7 paragraph in 15 just to be more specific in referring back to
8 instruction 14 rather than simply saying "As I previously
9 instructed you."

08:33:36 10 On instruction number 18, we made the change in the
11 fifth paragraph that we talked about yesterday, although I
12 added a few words to make the parenthetical make sense.

13 And we made the change that we also agreed to in the
14 last paragraph.

08:34:02 15 On the paragraph at the bottom of the first page of
16 instruction 18, I went with the plaintiff's proposal of more
17 likely than not. And this is the reason: We went back and
18 looked for the reasonable certainty language that's in the
19 fourth paragraph, fifth paragraph. It's not in the Georgia
08:34:23 20 standard instruction. And so I wondered where did that come
21 from. And so we went back and it was actually language that
22 was proposed by the parties in your original set of
23 instructions in the Booker trial. That's how it got into the
24 damages instructions.

08:34:36 25 So it wasn't the Georgia instructions that would have

08:34:40 1 required us to say reasonable certainty in the last paragraph
2 on instruction 18, first page. We read the *Womack* case. It
3 didn't talk about reasonable medical certainty. It really
4 talked about that there needs to be more than a 50/50
08:34:59 5 evaluation of the evidence for it to go to the jury.

6 And our thought was that when it comes to something
7 like future medical expenses, which is the topic of
8 paragraph 5, there does have to be some certainty. You just
9 can't tell the jury to make up a number. There has to be
08:35:18 10 somebody testifying to a number. Whereas the last paragraph
11 on the first page of page 18 is not talking about expenses.
12 It's talking about pain and suffering, which really can't be
13 subjected to any sort of a certain number. Rather, it seems
14 to us it's a preponderance of the evidence that needs to be
08:35:37 15 shown there's likely to be pain and suffering.

16 So that's why we ended up going with the language the
17 plaintiff proposed at the bottom of the first page on
18 instruction 18.

19 And then the other change we made was to the verdict
08:35:56 20 form, which I think you have received. Reordering the numbers
21 of the claims and then putting an instruction in a
22 parenthetical before the two design defect claims.

23 Are there any comments or thoughts? Your objections
24 on this stuff is preserved. But are there any comments or
08:36:20 25 thoughts on what we have in hand this morning?

08:36:22 1 MR. CLARK: Your Honor, for the plaintiff -- and, by
2 the way, we do apologize for Traci's effort, and your staff
3 has been very accommodating. We will not make this an issue
4 next time.

08:36:32 5 But with respect to the -- I don't have any problems
6 with the proposed jury instructions. I do have some concern
7 with an asterisk on it because --

8 THE COURT: With what?

9 MR. CLARK: I'm sorry. On the liability instruction
08:36:46 10 number 1. You've added language to the strict liability
11 design verdict form --

12 THE COURT: Where are you?

13 MR. CLARK: I'm sorry. The verdict form, Your Honor.

14 THE COURT: Ah. Okay.

08:36:58 15 MR. CLARK: I apologize.

16 Number 1, you've added the parenthetical "You may not
17 find Bard liable on this claim unless you also find that
18 Bard" -- and there's a little typo there, it should be "is
19 liable" if we're going to keep this language, "on the
08:37:12 20 negligent design claim."

21 I agree that the jury could not find Bard negligent
22 without first finding them strictly liable. I don't think
23 it's accurate that they could not find them negligent -- I'm
24 sorry, could not find them strictly liable without finding
08:37:28 25 them negligent. I think they're similar. I just -- I'm not

08:37:31 1 sure that they're coextensive that way. I think there is kind
2 of a one-way ratchet there. So I just don't know that that
3 first parenthetical is a correct statement of the law.

4 And I apologize, I just looked at this five minutes
08:37:43 5 ago so I haven't had a chance to do any research to see if
6 there is a scenario where there could be strict liability
7 under Georgia law without there being negligence. And I guess
8 I just posed that question while I'm frantically trying to
9 think if there's a problem with it.

08:38:01 10 THE COURT: I guess I'm confused. I thought
11 yesterday we agreed that we need to put that instruction in
12 both the strict liability and the negligent design claim. In
13 other words, you can't decide one without the other.

14 MR. CLARK: I thought the reason for having it in
08:38:16 15 both to was make sure the jury understood that they're linked
16 in the sense that the jury could not find that the design was
17 negligent without also finding that it was strict liability
18 because of the risk/benefit analysis.

19 I don't know that it is the case that they could not
08:38:31 20 find Bard strictly liable without also finding them negligent.

21 I think that -- it's almost like strict liability is
22 sort of a lesser-included offense for the negligent claim.
23 But I think the jury could potentially find Bard strictly
24 liable without also finding it negligent.

08:38:48 25 The reverse is not true. But I do think it could go

08:38:52 1 the other way.

2 THE COURT: I think what I hear you saying,
3 Mr. Clark, is that the jury could look at the design, decide
4 that under the risk utility analysis it was defective, but
08:39:20 5 also conclude that Bard did everything it could so it wasn't
6 negligent. But it's nonetheless defective and therefore Bard
7 is strictly liable.

8 MR. CLARK: That's a better way of putting it. I was
9 thinking more in terms of a jury could say, yes, this is a
08:39:38 10 defective and unreasonably dangerous product and therefore
11 Bard is strictly liable because the risks don't outweigh the
12 benefits -- or the risks outweigh the benefits. However, Bard
13 was reasonable. Or something like that. Or we're not going
14 to find that they're negligent, but it could be strictly
08:39:49 15 liable.

16 THE COURT: That's a more complicated idea to explain
17 than just putting this instruction into the negligence
18 instruction; right?

19 MR. CLARK: I don't know that we'd have to explain it
08:40:03 20 other than instructing them that they would have to find
21 strict liability as a condition of finding negligent design,
22 but we don't have to tell them that they would have to find
23 negligence as a condition of finding strict liability. Right
24 now they're connected both ways and it should only be
08:40:16 25 connected one way.

08:40:18 1 THE COURT: All right.

2 What are the defendants' thoughts?

3 MR. NORTH: Your Honor, I believe, based on the cases
4 that we discussed last Friday and the jury instructions, that
08:40:27 5 the two causes of action are coextensive. The risk/benefit
6 factors that apply the strict liability also apply the
7 negligence claim. That's been made very clear by the Georgia
8 courts. Even the pattern charge on strict liability says you
9 must decide whether the manufacturer acted reasonably. The
08:40:47 10 same principles of reasonableness underlie both claims. So I
11 think they're coextensive each way.

12 THE COURT: It's this Georgia law again. I mean,
13 there's no doubt that the cases do say that they're injecting
14 a reasonableness requirement into strict liability. Which was
08:41:14 15 why I said last week therefore it's not strict liability. And
16 it's why some of the lower Georgia courts have said there are
17 not two claims anymore, there's only one.

18 Given that fact, Mr. Clark, what are your thoughts?
19 I mean, I agree doctrinally, if we were talking about true
08:41:35 20 strict liability, you're right, you don't have to find
21 negligence. But it is true that the Georgia courts have said
22 the risk/benefit analysis injects a reasonableness requirement
23 into the strict liability claim. And, of course, that's the
24 essence of a negligence claim, is somebody acted unreasonably.

08:41:55 25 MR. CLARK: My concern is it's essentially kind of

08:41:59 1 creating a double burden on the plaintiff and kind of have to
2 prove both things to get one of the two.

3 THE COURT: Well, you're right, but don't you think
4 that's what the Georgia case law says? I mean, Georgia case
08:42:09 5 law says for strict liability you have to apply the
6 risk/benefit analysis and you have to apply a reasonableness
7 requirement. So it does give you both burdens.

8 MR. CLARK: It does inject reasonableness. The cases
9 do say that.

08:42:27 10 THE COURT: Could you all get this clarified before
11 our next Georgia bellwether trial?

12 MR. NORTH: No, but I can give you the names of a
13 couple of the Georgia Supreme Court justices. It may help.

14 THE COURT: That's why I mentioned Dave Nahmias. And
08:42:41 15 when I told him about it, all he did was shake his head and
16 close his eyes. So I think he's aware of it.

17 Do you have thoughts, Jeff?

18 MR. KILMARK: I agree negligence is part of the
19 strict liability. I know the case last week had applied that
08:42:56 20 standard to both causes of action.

21 THE COURT: Jeff mentions again there was -- on
22 May 24th last week there was a Georgia Court of Appeals
23 decision that again said risk utility and reasonableness are
24 part of strict product design defect.

08:43:11 25 MR. CLARK: We agree with that. It's the second part

08:43:13 1 of it.

2 THE COURT: Well, I guess the question I would ask is
3 this, Mr. Clark: Given that state of Georgia law, how would
4 you suggest we change the instructions if we're going to be
08:43:29 5 true to Georgia law?

6 MR. CLARK: Your Honor, I'd like to confer with my
7 colleagues, but there's a big part of me that says maybe we
8 basically merge 14 and 15 into one instruction or just call it
9 defective design and abandon this sort of what appears to be a
08:43:46 10 increasingly thin distinction between strict liability and
11 negligence. And that way maybe we don't that have.

12 I have some concern that the jury may take a negative
13 connotation that we have a claim that we presented and told
14 the jury we were presenting and now they're not seeing it.
08:44:04 15 But we need to, I guess, weigh that risk.

16 THE COURT: Okay. Before we do that, let's see what
17 else we've got on jury instructions or verdict form.

18 Anything else?

19 MR. CLARK: Well, you had proposed some language with
08:44:16 20 respect to the FDA.

21 THE COURT: Oh. Thank you. Yes. I jumped right
22 over that. Yes. That is instruction 7, I think.

23 Yeah, I tried to be true to what's in the regulation.
24 That's why 2(b) is so wordy. But also to simplify it somewhat
08:44:39 25 for the jury's understanding.

08:44:41 1 So what are your thoughts on the language?

2 MR. CLARK: Your Honor, I think you did a good job.
3 We would agree to this charge. I think it's an accurate
4 statement of the law and I think it's important that the jury
08:44:50 5 understand that. And this puts it all in one place where it's
6 not necessarily conspicuous or a comment on the evidence.

7 THE COURT: What do the defendants think?

8 MR. NORTH: Your Honor, I think it is an accurate
9 statement of the law.

08:45:01 10 THE COURT: Okay.

11 Anything else on the instructions or verdict form?

12 MR. NORTH: Your Honor, only for the reasons we
13 stated yesterday, we believe that if you're going to link the
14 two design claims you should also link the two warning claims
08:45:14 15 in the verdict form and the instructions. But we understand
16 the Court does not agree.

17 THE COURT: Okay.

18 Let me ask one other question before I give you five
19 minutes to confer. And it just has to do with my having
08:45:26 20 thought about our 1000 -- Rule 1006 exhibit.

21 Do defendants intend to argue anything about that
22 exhibit in closing?

23 MR. NORTH: Yes, Your Honor.

24 THE COURT: Tell me, in essence, what you're going to
08:45:38 25 argue. There's a circuit split on how Rule 1006 exhibits

08:45:43 1 should be received, and there's some courts that call for an
2 instruction. I just want to make sure that I'm acting
3 appropriately in not instructing.

4 What --

08:45:56 5 MR. NORTH: Your Honor, what we intended to do is
6 where they total up the number of complaints in various
7 failure modes, we believe a lot of their totals that they have
8 come up with disprove some aspects of their claim, and we
9 intend to look at those totals with the jury. We do not
08:46:14 10 intend to go through the narrative descriptions.

11 THE COURT: Well, I take it, then, what you're going
12 to do is argue, in effect, that these totals are correct, they
13 help us.

14 MR. NORTH: Yes, exactly.

08:46:26 15 THE COURT: You're not going to argue these totals
16 are unreliable, you shouldn't consider them --

17 MR. NORTH: No, no.

18 THE COURT: Okay. I think that solves the issue.

19 The split in the circuits is there are some circuits
08:46:36 20 that say a Rule 1006 summary is not evidence and the jury
21 should be instructed it's not evidence and they should
22 consider the underlying evidence, and that could lead a party
23 to argue, well, they didn't present the underlying evidence so
24 you can disregard it.

08:46:53 25 The Ninth Circuit has not followed that line of

08:46:55 1 cases. And I think that line of cases is contrary to Federal
2 Rules of Evidence 1006. But the Ninth Circuit hasn't said
3 much, but there's a 1995 decision that says a 1006 summary is
4 evidence. Obviously it's been admitted that way, so I don't
08:47:10 5 think I need to give any instruction.

6 And since you're not going to be arguing it's
7 unreliable, I think we're okay on that point.

8 Okay. Why don't you take a minute to talk about that
9 and we'll just wait while you do.

08:47:21 10 (Counsel confer.)

11 MR. CLARK: After conferring, what the plaintiff
12 would propose is to eliminate instruction 15 and add the word
13 "negligent" -- words "negligent and" before "strictly liable."

14 In other words, the first sentence of instruction 14
08:49:40 15 would say "Mrs. Jones contends that Bard is negligent and
16 strictly liable," and then we can eliminate the information
17 that you've added that's underlined in my copy.

18 THE COURT: So you'd leave instruction 14 the way it
19 is, just clarifying in the first sentence that she contends
08:50:02 20 Bard is negligent and strictly liable, and take out the
21 underlined language?

22 MR. CLARK: I would take out the "This instruction
23 will govern" sentence or two.

24 THE COURT: All right.

08:50:18 25 You'd take out instruction 15 and the separate

08:50:26 1 negligence claim in the verdict form?

2 MR. CLARK: Yes. What we would do for the verdict
3 form would be to omit the word "strict" from number 1 to say
4 "Product Liability Design Defect Claim."

08:50:38 5 And then take out the word "strict" again in the
6 secondary instruction.

7 And then I would take out design defect claim
8 number 2 on page 2.

9 THE COURT: Mr. North, what do you think?

08:50:53 10 MR. NORTH: Your Honor, I have no objection to the
11 change they propose to the instruction. I'm not sure I caught
12 what they're saying about the verdict form. Did they say to
13 omit the word "strict product liability"?

14 THE COURT: No. Just omit "strict." So it would be
08:51:06 15 "Product Liability Design Defect Claim."

16 MR. NORTH: And then would that include eliminating
17 number 2 altogether?

18 THE COURT: Yes.

19 MR. NORTH: Okay. No objection to that, Your Honor.

08:51:16 20 THE COURT: Okay. Let's just make sure, then, that
21 I'm getting this right since I'm going to be instructing the
22 jury shortly.

23 So on instruction 14 -- well, actually, we need to go
24 back to instruction 12.

08:51:42 25 MR. CLARK: I think we can cure that by just

08:51:44 1 eliminating the word "strict" and striking number 2.

2 THE COURT: So in instruction 12 we'll say "Ms. Jones
3 asserts three claims"?

4 MR. CLARK: Yes.

08:51:55 5 THE COURT: "Against Bard. One, Product Liability
6 Based on Design Defect.

7 "Two, Strict Product Liability Based on Failure to
8 Warn."

9 "And, three, Negligent Failure to Warn."

08:52:14 10 And then presumably we would restore the last
11 sentence which says, "You should consider each claim
12 separately."

13 MR. CLARK: Yes, Your Honor.

14 THE COURT: Is that agreeable, Mr. North?

08:52:24 15 MR. NORTH: Yes, Your Honor.

16 THE COURT: And then on instruction 14 -- my pages
17 have gotten mixed up and we don't have page numbers on here.

18 I think I've got it sorted out.

19 So on 14 we would say -- how about if we say in the
08:52:59 20 first sentence, rather than "negligent and strictly liable,"
21 since we've taken "strict" out of the other places, just say
22 "Mrs. Jones contends that Bard is liable because of a design
23 defect"?

24 MR. CLARK: Agreed.

08:53:15 25 THE COURT: And then I'll take out the underscored

08:53:17 1 language that refers to instruction 15. And those will be the
2 only changes to instruction 14.

3 Agreed, Mr. Clark?

4 MR. CLARK: Agreed.

08:53:31 5 THE COURT: Mr. North?

6 MR. NORTH: Agreed.

7 THE COURT: And then we will delete instruction 15.

8 We will renumber the rest of the instructions.

9 On the verdict form 1A -- or A1, I should say, the
08:53:54 10 title will be "Product Liability Design Defect Claim," and
11 we'll take out the parenthetical. And the question will be:
12 "Do you find by a preponderance of the evidence that Bard is
13 liable to Mrs. Jones on the product liability design defect
14 claim?" And we will delete A2 and renumber the next two
08:54:26 15 claims as 2 and 3?

16 Does that look right, Mr. Clark?

17 MR. CLARK: Yes, Your Honor.

18 THE COURT: Mr. North.

19 MR. NORTH: Yes, Your Honor.

08:54:35 20 THE COURT: Okay. Let's go ahead and make those
21 changes.

22 MR. CLARK: Your Honor, would we be permitted to have
23 a copy of the finals before making the closing arguments?

24 THE COURT: Yeah. We're going to get the changes
08:54:47 25 made, we're going to delete all of the underscoring so you

08:54:51 1 have a clean copy, and we'll go do that now.

2 Okay. Anything else we need to address before we get
3 started?

4 MR. CLARK: I'm sorry. Nothing else -- well, nothing
08:55:02 5 else from the plaintiff.

6 MR. NORTH: Nothing from the defendant.

7 THE COURT: Okay. If you want to face the jury,
8 bring the lectern over so it is facing the jury and you can
9 move the mic onto it.

08:55:12 10 I'll come back when the jury's in.

11 (Recess was taken from 8:55 to 9:00. Proceedings resumed
12 in open court with the jury present.)

13 THE COURT: Thank you. Please be seated.

14 Good morning, ladies and gentlemen.

09:02:17 15 JURORS: Good morning.

16 THE COURT: We are going to start this morning with
17 the jury instructions.

18 Now that you have heard all of the evidence, it is my
19 duty to instruct you on the law that applies to this case. A
09:02:30 20 copy of these instructions will be sent to the jury room for
21 you to consult during your deliberations.

22 It is your duty to find the facts from all the
23 evidence in the case. To those facts you will apply the law
24 as I give it to you. You must follow the law as I give it to
09:02:47 25 you, whether you agree with it or not. And you must not be

09:02:52 1 influenced by any personal likes or dislikes, opinions,
2 prejudices, or sympathy.

3 That means that you must decide the case solely on
4 the evidence before you. You will recall that you took an
09:03:05 5 oath to do so.

6 Please do not read into these instructions or
7 anything that I may say or do or have done, as indicating that
8 I have an opinion regarding the evidence or what your verdict
9 should be.

09:03:18 10 Although there are two defendants in this case,
11 C.R. Bard, Inc., and Bard Peripheral Vascular, Inc., you
12 should decide the case as to the two defendants jointly. As a
13 result, in these instructions and in the verdict form, we will
14 refer to the defendants collectively as Bard.

09:03:42 15 Unless otherwise stated, the instructions apply to
16 both Bard and Mrs. Jones.

17 The evidence you are to consider in deciding what the
18 facts are consists of the sworn testimony of the witnesses,
19 the exhibits that are admitted into evidence, the facts to
09:04:00 20 which the lawyers have agreed, and any facts that I have
21 instructed you to accept as proved.

22 In reaching your verdict you may consider only the
23 testimony of the witnesses, the exhibits received into
24 evidence, and the facts to which the parties have agreed, or
09:04:19 25 which I have instructed you to accept.

09:04:22 1 Certain things are not evidence, and you may not
2 consider them in deciding what the facts are. I will list
3 them for you.

09:04:32 4 First, arguments and statements by lawyers are not
5 evidence. The lawyers are not witnesses. What they have said
6 in their opening statements, may say in their closing
7 arguments, and at other times is intended to help you
8 interpret the evidence, but it is not evidence. If the facts
9 as you remember them differ from the way the lawyers have
09:04:51 10 stated them, your memory of them controls.

11 Second, questions and objections by lawyers are not
12 evidence. Attorneys have a duty to their clients to object
13 when they believe a question is improper under the Rules of
14 Evidence. You should not be influenced by the objection or by
09:05:11 15 my ruling on it.

16 Third, testimony that is excluded or stricken or that
17 you were instructed to disregard is not evidence and must be
18 not considered. In addition, some evidence is received only
19 for a limited purpose. When I instruct you to consider
09:05:29 20 certain evidence only for a limited purpose, you must do so
21 and you may not consider that evidence for any other purpose.

22 Anything you may have seen or heard -- fourth,
23 anything you may have seen or heard when the Court was not in
24 session is not evidence. You are to decide the case solely on
09:05:48 25 the evidence received during the trial.

09:05:53 1 Some exhibits admitted into evidence have been
2 partially redacted, which means that certain contents of the
3 exhibit have been blacked out or whited out. The parties and
4 I have redacted information that is not properly admitted as
09:06:08 5 evidence. You may give the unredacted information in any
6 exhibit whatever weight you choose, but you must disregard the
7 redacted information and must not speculate about what it
8 might say.

9 You have heard testimony from a number of witnesses
09:06:28 10 who testified to opinions and the reasons for their opinions.
11 This opinion testimony is allowed because of the education or
12 experience of those witnesses.

13 Such opinion testimony should be judged like any
14 other testimony. You may accept it or reject it, and you may
09:06:47 15 give it as much weight as you think it deserves considering
16 the witness's education and experience, the reasons given for
17 the opinion, and all the other evidence in the case.

18 The FDA's review of a medical device depends on how
19 the device is classified under FDA regulations.

09:07:10 20 Certain devices are reviewed under the FDA's
21 premarket approval, sometimes referred to as the PMA process,
22 under which the FDA approves a device after finding that it is
23 safe and effective.

24 Other devices, including the filters at issue in this
09:07:28 25 case, are reviewed under the FDA's 510(k) process under which

09:07:34 1 the FDA clears a device after finding that it is substantially
2 equivalent to another device already on the market. The
3 device already on the market is known as the predicate device.

09:07:53 4 FDA determines whether a device is substantially
5 equivalent to a predicate device using the following criteria:
6 One, the device has the same intended use as the predicate
7 device; and, two, the device either, A, has the same
8 technological characteristics as the predicate device, or, B,
9 has different technological characteristics but the data
09:08:17 10 submitted establishes that the device is substantially
11 equivalent to the predicate device and contains information,
12 including clinical data, if deemed necessary by the FDA, that
13 demonstrates that the device is as safe and as effective as
14 the predicate device and does not raise different questions of
09:08:38 15 safety and effectiveness than the predicate device.

16 Federal law prohibits current FDA employees from
17 testifying in court regarding any function of the FDA, and
18 prohibits current and former FDA employees from testifying
19 about information acquired in the discharge of their official
09:08:59 20 duties, without authorization of the commissioner of the FDA.
21 As a result, neither side in this case was able to present
22 testimony from current FDA employees or former FDA employees
23 regarding the discharge of their duties related to this case.

24 Certain charts and summaries not admitted into
09:09:23 25 evidence have been shown to you in order to help explain the

09:09:27 1 evidence in this case. These have been referred to as
2 demonstrative exhibits.

3 A demonstrative exhibit is only as good as the
4 underlying evidence that supports it. You should therefore
09:09:40 5 give it only -- give the demonstrative exhibits only such
6 weight as you think the underlying evidence deserves.

7 Certain charts and summaries have been admitted into
8 evidence to illustrate information brought out in the trial.
9 Charts and summaries are only as good as the testimony and
09:10:00 10 other admitted evidence that supports them. You should,
11 therefore, give these only such weight as you think the
12 underlying evidence deserves.

13 All parties are equal before the law, and a
14 corporation is entitled to the same fair and conscientious
09:10:20 15 consideration by you as any party.

16 Under the law, a corporation is considered to be a
17 person. It can only act through its employees, agents,
18 directors, or officers. Therefore, a corporation is
19 responsible for the acts of its employees, agents, directors,
09:10:41 20 and officers performed within the scope of their authority.

21 Mrs. Jones asserts three claims against Bard: One,
22 product liability based on design defect; two, strict product
23 liability based on failure to warn; and, three, negligent
24 failure to warn.

09:11:09 25 I will instruct you on the law that applies to each

09:11:12 1 of these claims.

2 You should consider each claim separately.

3 Before I give you instructions about Mrs. Jones'
4 specific claims, let me give you a few instructions that will
09:11:25 5 apply to all of the claims.

6 When a party has the burden of proving any claim or
7 affirmative defense by a preponderance of the evidence, it
8 means you must be persuaded by the evidence that the claim or
9 affirmative defense is more probably true than not true. You
09:11:46 10 should base your decision on all of the evidence, regardless
11 of which party presented it.

12 Some instructions will state that you must find that
13 an event or condition or action was the proximate cause of
14 Mrs. Jones' injury. Proximate cause means that cause which,
09:12:08 15 in a natural and continuous sequence, produces an event, and
16 without which cause such event would not have occurred. Thus,
17 when I use the expression "proximate cause," I mean a cause
18 that, in the natural or ordinary course of events, produced
19 Mrs. Jones' injury.

09:12:29 20 In order to be a proximate cause, the act or omission
21 complained of must be such that a person using ordinary care
22 would have foreseen that the event or some similar event might
23 reasonably result.

24 There may be more than one proximate cause of an
09:12:47 25 event. Thus, to prove proximate cause, Mrs. Jones need not

09:12:53 1 prove that an act or omission was the only cause or the last
2 or nearest cause. It is sufficient if it combines with
3 another cause resulting in the injury.

4 Mrs. Jones contends that Bard is liable because of a
09:13:12 5 defective design of the Eclipse IVC filter. A manufacturer of
6 a product that is sold as new property may be liable to any
7 person who is injured because of a defect in the product that
8 existed at the time the manufacturer sold the product.

9 However, a manufacturer of a product is not an
09:13:33 10 insurer and the fact that a product may cause an injury does
11 not necessarily make the manufacturer liable.

12 To recover damages for product liability based on a
13 design defect, Mrs. Jones must establish the following three
14 elements by a preponderance of the evidence:

09:13:53 15 First, the product was defectively designed;

16 Second, the design defect existed at the time the
17 product left the control of Bard;

18 And, third, the design defect in the product was a
19 proximate cause of Mrs. Jones' injury.

09:14:15 20 There is not a single general way to define what
21 constitutes a design defect in a product. Whether or not a
22 product -- whether or not a product is defective is a question
23 of fact to be determined by you, the jury, based on my
24 instructions and the evidence that has been received during
09:14:32 25 the trial.

09:14:34 1 Although Bard is not required to ensure that a
2 product design is incapable of producing injury, it has a duty
3 to exercise reasonable care in choosing the design for a
4 product.

09:14:47 5 To determine whether a product suffers from a design
6 defect, you must balance the inherent risk of harm in a
7 product design against the utility or benefit of that product
8 design. You must decide -- must decide whether the
9 manufacturer acted reasonably in choosing a particular product
09:15:09 10 design by considering all relevant evidence, including the
11 following factors:

12 The usefulness of the product;

13 The severity of the danger posed by the design;

14 The likelihood of that danger;

09:15:27 15 The avoidability of the danger;

16 Considering the user's knowledge of the product;

17 Publicity surrounding the danger;

18 The effectiveness of warnings and common knowledge or
19 the expectation of the danger;

09:15:40 20 The user's ability to avoid the danger;

21 The technology available when the product was
22 manufactured;

23 The ability to eliminate the danger without impairing
24 the product's usefulness or making it too expensive;

09:15:58 25 The feasibility of spreading any increased cost

09:16:02 1 through the product's price;

2 The appearance and aesthetic attractiveness of the
3 product;

4 The product's utility for multiple uses;

09:16:12 5 The convenience and durability of the product;

6 Alternative designs of the product available to the
7 manufacturer;

8 And the manufacturer's compliance with industry
9 standards or government regulations.

09:16:29 10 In determining whether a product was defectively
11 designed, you may consider evidence of alternative designs
12 that would have made the product safer and could have
13 prevented or minimized Mrs. Jones' injury.

14 In determining the reasonableness of the product
09:16:44 15 design chosen by Bard, you should consider:

16 The availability of an alternative design at the time
17 Bard designed the product;

18 The level of safety from an alternative design
19 compared to the actual design;

09:16:59 20 The feasibility of an alternative design, considering
21 the market and technology at the time the product was
22 designed;

23 The economic feasibility of an alternative design;

24 The effect an alternative design would have on the
09:17:16 25 product's appearance and utility for multiple purposes;

09:17:19 1 And any adverse effects on Bard or the product from
2 using an alternative design.

3 In determining whether a product was defective, you
4 may consider proof of a manufacturer's compliance with federal
09:17:33 5 or state safety and nonsafety standards or regulations and
6 industry-wide customs, practices, or design standards.

7 Compliance with such standards or regulations is a factor to
8 consider in deciding whether the product design selected was
9 reasonable considering the feasible choices of which the
09:17:54 10 manufacturer knew or should have known. However, a product
11 may comply with such standards or regulations and still
12 contain a design defect.

13 In deciding whether the design of the Eclipse filter
14 was defective you may also consider whether the FDA instituted
09:18:13 15 regulatory action with respect to the Eclipse filter.

16 However, a product may be defective even if the FDA institutes
17 no regulatory action.

18 If you decide that the risk of harm in the product's
19 design outweighs the utility of that particular design, then
09:18:30 20 the manufacturer exposed the consumer to greater risk of
21 danger than the manufacturer should have in using that product
22 design, and the product is defective.

23 If, after balancing the risks and utilities of
24 product you find by a preponderance of the evidence that the
09:18:50 25 product suffered from a design defect that proximately caused

09:18:54 1 Mrs. Jones' injury, then Mrs. Jones is entitled to recover.

2 Mrs. Jones contends that Bard is strictly liable
3 because it failed to give adequate warnings regarding the
4 Eclipse IVC filter.

09:19:18 5 The manufacturer of a product that is sold as new
6 property may be liable to any person who is injured because of
7 an inadequate warning with respect to the product that existed
8 at the time the manufacturer sold the product. However, a
9 manufacturer of a product is not an insurer and the fact that
09:19:38 10 a product may cause an injury does not necessarily make the
11 manufacturer liable.

12 The manufacturer of a medical device does not have a
13 duty to warn the patient of the dangers involved with the
14 product, but, instead, has a duty to warn the patient's
09:19:57 15 doctor, who acts as a learned intermediary between the patient
16 and the manufacturer.

17 To recover damages for strict liability based on
18 inadequate warning, Mrs. Jones must establish the following
19 three elements by a preponderance of the evidence:

09:20:15 20 First, the warning given with the product was
21 inadequate;

22 Second, the inadequate warning existed at the time
23 the product left the control of Bard;

24 And, third, the inadequate warning was a proximate
09:20:29 25 cause of Mrs. Jones' injury.

09:20:32 1 There is no single way to define what constitutes an
2 inadequate warning in a product. Whether or not a warning is
3 inadequate is a question of fact to be determined by you, the
4 jury, based on my instructions and the evidence received
09:20:47 5 during the trial.

6 Bard had a duty to give an adequate warning of known
7 or reasonably foreseeable dangers arising from the use of its
8 Eclipse IVC filter. Bard owes this duty to warn to all
9 physicians whom the manufacturer should reasonably foresee may
09:21:07 10 use the product. Bard's duty to warn may have been breached
11 by failing to provide an adequate warning of the Eclipse
12 filter's potential dangers or failing to adequately
13 communicate to Mrs. Jones' physicians the warning provided.

14 A manufacturer's duty to warn arises when the
09:21:29 15 manufacturer knows or reasonably should know of the danger
16 presented by the use of the product.

17 A manufacturer has a continuing duty to adequately
18 warn of defects in a product even after that product has left
19 the control of the manufacturer.

09:21:50 20 You must decide whether adequate efforts were made by
21 Bard to communicate all risks that were known or reasonably
22 should have been known to Bard to the physician who implanted
23 the Eclipse filter in Mrs. Jones and whether the warning that
24 Bard communicated was adequate.

09:22:07 25 A product, however well or carefully made, that is

09:22:12 1 sold without an adequate warning of such danger may be said to
2 be in a defective condition.

3 If you find by a preponderance of the evidence that
4 Bard did not adequately warn when an adequate warning should
09:22:26 5 have been given, and that this inadequate warning proximately
6 caused Mrs. Jones' injury, then you may find the Eclipse
7 filter to be defective and for that reason find that
8 Mrs. Jones is entitled to recover.

9 Mrs. Jones claims that Bard was negligent in failing
09:22:48 10 to warn about the risks of the Eclipse IVC filter Dr. Avino
11 implanted in her. To recover on this claim Mrs. Jones must
12 prove by a preponderance of the evidence that:

13 One, Bard had a duty of reasonable care to warn about
14 the risks of the Eclipse IVC filter;

09:23:08 15 Two, Bard breached that duty in the adequacy of the
16 warnings about the Eclipse filter provided to Dr. Avino;

17 Three, the breach was a proximate cause of
18 Mrs. Jones' injury;

19 And, four, she suffered damages.

09:23:26 20 Reasonable care is that degree of care that is used
21 by ordinarily careful manufacturers under the same or similar
22 circumstances.

23 The manufacturer of a medical device does not have a
24 duty to warn the patient of the dangers involved in the
09:23:41 25 product, but instead has a duty to warn the patient's doctor,

09:23:46 1 who acts as a learned intermediary between the patient and the
2 manufacturer.

3 The parties agree that Bard had a duty of reasonable
4 care to warn about risks of the Eclipse IVC filter. If
09:23:58 5 Mrs. Jones has failed to prove any of the other elements --
6 any other element by a preponderance of the evidence, then you
7 must find that Bard was not negligent in failing to warn about
8 the risks of the Eclipse filter she received.

9 It is my duty to instruct you on the measure of
09:24:21 10 damages. By instructing you on damages, I do not mean to
11 suggest for which party your verdict should be rendered.

12 If you find for Mrs. Jones on any or all of her
13 claims, you must determine her damages. Mrs. Jones has the
14 burden of proving damages by a preponderance of the evidence.

09:24:42 15 It is for you to determine what damages, if any, have been
16 proved. Your award must be based on evidence and not on
17 speculation, guesswork, or conjecture.

18 Damages are given as pay or compensation for injury
19 done. When one party is required to pay damages to another,
09:25:05 20 the law seeks to ensure that the damages awarded are fair to
21 both parties. If you find by a preponderance of the evidence
22 that Mrs. Jones is entitled to recover damages, you should
23 award to Mrs. Jones such sums as you believe are reasonable
24 and just in this case.

09:25:25 25 Necessary expenses resulting from the injury are a

09:25:29 1 legitimate item of damages. As to medical expenses, such as
2 hospital, doctor, and medicine bills, the amount of the damage
3 would be the reasonable value of such expenses as were
4 reasonably necessary.

09:25:46 5 Mrs. Jones seeks to recover not only for her past
6 medical expenses, but also for medical expenses that may be
7 incurred in the future. If you find that the evidence shows
8 with reasonable certainty that Mrs. Jones will sustain future
9 medical expenses for removal of the Eclipse filter fragment
09:26:08 10 and that the expenses were proximately caused by the actions
11 of Bard, and if you find that the evidence shows with
12 reasonable certainty the amount of such future medical
13 expenses, Mrs. Jones would be entitled to recover those
14 amounts reduced to present cash value.

09:26:28 15 Pain and suffering are recoverable as damages. The
16 measure of damages for pain and suffering is left to the
17 enlightened conscience of fair and impartial jurors.
18 Questions of whether, how much, and how long Mrs. Jones has
19 suffered or will suffer are for you to decide.

09:26:50 20 Mrs. Jones seeks to recover for past physical pain
21 and suffering for her hospitalization in April 2015. She is
22 not making any further claim for physical pain and suffering
23 unless she has another procedure related to the filter. If
24 you find that the evidence shows that it is more likely than
09:27:09 25 not that Mrs. Jones will incur future pain and suffering, she

09:27:13 1 would be entitled to recover an amount based on the
2 enlightened conscience of fair and impartial jurors.

3 Pain and suffering includes mental suffering, but
4 mental suffering is not recoverable as damages unless there is
09:27:30 5 also physical suffering. In evaluating Mrs. Jones' pain and
6 suffering, you may consider the following factors if proven:

7 Interference with normal living;

8 Interference with enjoyment of life;

9 Impairment of bodily health and vigor;

09:27:48 10 Fear of extent of injury;

11 Shock of impact;

12 Actual pain and suffering, past and future;

13 Mental anguish, past and future;

14 And the extent to which Mrs. Jones must limit
09:28:03 15 activities.

16 If you find that Mrs. Jones' pain and suffering will
17 continue into the future, you should award such damages for
18 future pain and suffering as you believe Mrs. Jones will
19 endure. In making such an award your standard should be your
09:28:20 20 enlightened conscience as impartial jurors. You may take into
21 consideration the fact that Mrs. Jones is receiving a present
22 cash value award for damages not yet suffered.

23 Bard must take Mrs. Jones in whatever condition it
24 finds her. A negligent actor must bear the risk that its
09:28:43 25 liability will be increased by reason of the actual physical

09:28:47 1 condition of the person toward whom the act is negligent.

2 Thus, if you find that Mrs. Jones' injuries were increased by
3 her existing physical condition, you may award damages for
4 those increased injuries provided you find they were
09:29:03 5 proximately caused by Bard.

6 No plaintiff, however, may recover for injuries that
7 are not proximately caused by the defendant.

8 When a person is injured by the negligence of
9 another, she must mitigate her damages as much as is
09:29:24 10 practicable by the use of ordinary care and diligence.

11 If you find that Mrs. Jones has suffered damages as
12 alleged, under the law she is bound to reduce those damages as
13 much as is practicable by the use of ordinary care. If you
14 believe that by the use of such care she could have reduced
09:29:45 15 the damages, you would determine to what extent and reduce
16 such damages to that extent.

17 In cases such as this, there may be aggravated
18 circumstances that warrant the award of additional damages
19 called punitive damages. Punitive damages are intended to
09:30:11 20 punish, penalize, and deter wrongful conduct.

21 Before you may award punitive damages, Mrs. Jones
22 must prove that the actions of Bard showed willful misconduct,
23 fraud, wantonness, oppression, or that entire want of care
24 that would raise the presumption of conscious indifference to
09:30:34 25 consequences.

09:30:35 1 Mrs. Jones must make this proof by clear and
2 convincing evidence. This is a different and higher burden of
3 proof than a preponderance of the evidence, but is less than
4 the standard of beyond a reasonable doubt that is required in
09:30:51 5 criminal cases.

6 Clear and convincing evidence is defined as evidence
7 that will cause you to firmly believe, to a high degree of
8 probability, that the requirements for punitive damages have
9 been proved.

09:31:05 10 If Mrs. Jones fails to prove by clear and convincing
11 evidence that Bard was guilty of willful misconduct, malice,
12 fraud, wantonness, oppression, or that entire want of care
13 that would raise the presumption of conscious indifference to
14 consequences, then you may not award punitive damages. Mere
09:31:28 15 negligence, even amounting to gross negligence, will not alone
16 authorize an award of punitive damages.

17 In the verdict form you will be asked to specify
18 whether Mrs. Jones is entitled to recover punitive damages,
19 but you will not yet be asked to determine an amount of
09:31:48 20 punitive damages. If you decide that she should be awarded
21 punitive damages, then you will receive some brief additional
22 instructions, evidence, and argument before setting the
23 amount.

24 There can be no recovery of punitive damages in this
09:32:07 25 case unless there is first a recovery by Mrs. Jones of

09:32:11 1 compensatory damages.

2 Before you begin your deliberations, please elect one
3 member of the jury as your presiding juror. That presiding
4 juror will preside over the deliberations and serve as the
09:32:27 5 spokesperson for the jury in court.

6 You shall diligently strive to reach agreement with
7 all of the other jurors if you can do so. Your verdict,
8 whether for the plaintiff or for the defendant, must be
9 unanimous.

09:32:42 10 Each of you must decide the case for yourself, but
11 you should do so only after you have considered all of the
12 evidence, discussed it fully with the other jurors, and
13 listened to their views.

14 It is important that you attempt to reach a unanimous
09:32:58 15 verdict. But, of course, only if each of you can do so after
16 having made your own conscientious decision. Do not be
17 unwilling to change your position, your opinion, if the
18 discussion persuades you that you should. But do not come to
19 a decision simply because other jurors think it is right or
09:33:18 20 change an honest belief about the weight and the effect of the
21 evidence simply to reach a verdict.

22 Because you must base your verdict only on the
23 evidence received in the case and on these instructions, I
24 remind you again that you must not be exposed to any other
09:33:36 25 information about the case or to the issues it involves.

09:33:41 1 Therefore, except for discussing the case with your fellow
2 jurors during your deliberations, do not communicate with
3 anyone in any way and do not let anyone else communicate with
4 you in any way about the merits of the case or anything to do
09:33:55 5 with it. This includes discussing the case in person, in
6 writing, by phone or electronic means, via e-mail, text
7 messaging, or any internet chat room, blog, website, or
8 application, including but not limited to Facebook, YouTube,
9 Twitter, Instagram, LinkedIn, SnapChat, or any other forms of
09:34:20 10 social media.

11 We didn't have to give that instruction five years
12 ago.

13 This applies to communicating with your family
14 members, your employer, the media or press, and the people
09:34:33 15 involved in the trial.

16 If you are asked or approached in any way about your
17 jury service or anything about this case, you must respond
18 that you have been ordered not to discuss the matter, and to
19 report the contact to the Court.

09:34:47 20 Do not read, watch, or listen to any news or media
21 accounts or commentary about the case or anything to do with
22 it. Although I don't have reason to think there are such
23 accounts, but be sure to avoid them.

24 Do not do any research, such as consulting
09:35:02 25 dictionaries, searching the internet, or using other reference

09:35:06 1 materials, and do not make any investigation or in any other
2 way try to learn about the case on your own.

3 Do not visit or view any place discussed in this
4 case, and do not use internet programs or other devices to
09:35:20 5 search for or view any place discussed during the trial.

6 Also, do not do any research about this case. The
7 law, the people involved, including the parties, witnesses, or
8 lawyers, until you have been excused as jurors. If you happen
9 to read or hear anything touching on this case in the media,
09:35:39 10 please turn away and report it to me as soon as possible.

11 As I have explained before, these rules protect each
12 party's right to have this case decided only on evidence that
13 has been presented here in court. Witnesses in court take an
14 oath to tell the truth, and the accuracy of their testimony is
09:35:59 15 tested through the trial process.

16 If you do any research or investigation outside the
17 courtroom or gain any information through improper
18 communications, then your verdict may be influenced by
19 inaccurate, incomplete, or misleading information that has not
09:36:17 20 been tested by the trial process.

21 Each of the parties is intended -- is entitled to a
22 fair and impartial jury, and if you decide the case based on
23 information presented in court, you will have denied the
24 parties a fair trial. Remember that you have taken an oath to
09:36:36 25 follow these rules, and it is very important that you do so.

09:36:42 1 A juror who violates these restrictions jeopardizes
2 the fairness of these proceedings, and a mistrial could result
3 that would require the entire trial process to start over.

4 If any of you is exposed to any outside information,
09:36:54 5 please notify me immediately.

6 The exhibits received in evidence that are capable of
7 being displayed electronically will be provided to you in that
8 form, and you will be able to view them in the jury room. A
9 computer, a projector, a printer, and accessory equipment will
09:37:13 10 be available for you in the jury room.

11 A court technician will show you how to operate the
12 computer and other equipment, how to locate and view the
13 exhibits on the computer, and how to print the exhibits.

14 You will also be provided with a paper list of all
09:37:30 15 exhibits received in evidence. And there may be some paper
16 copies of exhibits, I'm not sure about that. We're working on
17 that issue.

18 You may request a paper copy of any exhibit received
19 in evidence by sending a note through the bailiff.

09:37:44 20 If you need additional equipment or supplies or if
21 you have questions about how to operate the computer or other
22 equipment, you may send a note to the bailiff, signed by your
23 presiding juror, or by one or more members of the jury. Do
24 not refer to or discuss any exhibit you are attempting to view
09:38:03 25 if you send a note out.

09:38:05 1 If a technical problem or question arises and
2 requires hands-on maintenance or instruction, a court
3 technician may enter the jury room with the bailiff present
4 for the sole purpose of assuring that the only matter that is
09:38:20 5 discussed is the technical problem.

6 When the court technician or any nonjuror is in the
7 jury room, you should not deliberate. No juror should say
8 anything to the court technician or any other nonjuror, other
9 than to describe the technical problem or to seek information
09:38:37 10 about the operation of the equipment. Do not discuss any
11 exhibit or any aspect of the case while these individuals are
12 in the jury room.

13 The sole purpose of providing the computer in the
14 jury room is to enable you to view the exhibits received in
09:38:53 15 evidence in the case more easily. You may not use the
16 computer for any other purpose. At my direction, technicians
17 have taken steps to ensure that the computer does not permit
18 access to the internet or to any outside website, database,
19 directory, game, or other material. Do not attempt to alter
09:39:15 20 the computer or obtain access to such materials.

21 If you discover that the computer provides or allows
22 access to such materials, you must inform me immediately and
23 refrain from viewing those materials.

24 Do not remove the computer or any electronic data
09:39:34 25 from the jury room, and do not copy any such data.

09:39:40 1 If it becomes necessary during your deliberations to
2 communicate with me, you may send a note through the bailiff.
3 And we will be swearing Nancy and Traci as bailiffs, so
4 they'll be the ones who can work with you. The note should be
09:39:53 5 signed by any one or more of you using your juror number
6 rather than your name.

7 No member of the jury should ever attempt to
8 communicate with me except in a signed writing. I will not
9 communicate with any of you on anything concerning the case
09:40:07 10 except in writing or here in open court with the parties
11 present.

12 If you send out a question, I will consult with the
13 parties before answering it, which may take some time. You
14 may continue your deliberations while waiting for the answer
09:40:23 15 to any question.

16 Please remember that you are not to tell anyone,
17 including me, how the jury stands, whether in terms of vote
18 count or otherwise, until after you have reached a unanimous
19 verdict or have been discharged. Do not disclose any vote
09:40:41 20 count in any note you send to me.

21 A verdict form has been prepared for you. We think
22 it is self-explanatory. It has a section titled "Liability,"
23 where you just indicate yes or no, whether you believe
24 Mrs. Jones has proven any of the three claims she's listed.

09:41:00 25 There is then a section for compensatory damages if

09:41:04 1 you decide to award them. And then a question where you
2 indicate whether or not you find that punitive damages are
3 warranted.

4 After you have reached a unanimous verdict, your
09:41:16 5 foreperson should complete the verdict form according to your
6 deliberations, sign and date it using your juror number rather
7 than your name, and advise the bailiff that you are ready to
8 return to the courtroom.

9 Counsel, are there any additions or corrections to
09:41:32 10 the instructions?

11 MR. STOLLER: None from plaintiff, Your Honor.

12 MR. NORTH: Nothing for the defendant, Your Honor.

13 THE COURT: All right.

14 We are going to proceed with the plaintiff's closing
09:41:44 15 argument. We'll then take the morning break after the
16 plaintiff's closing argument and before the defendants'
17 closing argument.

18 I think we'll be done by noon. If we run a few
19 minutes over, we'll keep going so that we finish the argument
09:41:57 20 before we break for lunch so that you can start deliberating
21 during the lunch hour.

22 All right. Plaintiff's counsel.

23 Before we start, Tricia has asked that we all stand
24 for a minute. Good point. Everybody can stand up.

09:42:12 25 Go ahead, Mr. O'Connor.

09:43:31 1 MR. O'CONNOR: Thank you, Your Honor. May it please
2 the Court, members of the jury, good morning.

3 Last night as I thought about talking with you today
4 and I was thinking about where I would start, and I started
09:43:55 5 thinking about the very first witness who came in to talk to
6 you.

7 I really thought about where this case all started.
8 Started back in about 1999, 2000, and it started with
9 Dr. Murray Asch. And I thought about Dr. Asch last night and
09:44:15 10 I thought about how excited he must have been, how thrilled as
11 a doctor, an interventional radiologist, to be part of
12 something new, something that would help patients. Something
13 that he believed had a chance at being good for medicine, the
14 retrievable filter. The Recovery.

09:44:41 15 I thought about Dr. Asch and how flattered and proud
16 he must have been when Bard, the big medical device company,
17 sought him out and chose him, an interventional radiologist in
18 Canada, to run the pilot study for retrievability of the
19 Recovery filter.

09:45:05 20 And how conscientious he was. How he went to his
21 hospital's ethics committee and how he went to Health Canada
22 and how he set up the whole program and worked hand in hand
23 with Bard and NMT. He wanted this to work and he was thrilled
24 to be a part of it. And he was -- knew that his study would
09:45:30 25 be important some day because it would help determine whether

09:45:35 1 a filter known in the medical community to be permanent could
2 actually be retrieved.

3 And during that study, I thought about Dr. Asch
4 and -- and when he was looking at the imaging that one morning
09:45:54 5 he told us about. And he came across Patient 9 and he saw the
6 imaging, the radiograph, and he saw that filter that migrated
7 upward, cephalad migration, and how concerned he became. How
8 concerned he became about a patient who was under the care of
9 another doctor, who was asymptomatic but who had a Bard
09:46:23 10 Recovery filter that didn't act as -- the way it was supposed
11 to act.

12 And how he immediately got on the phone with
13 Patient 9's doctor and talked to him and wanted to make sure
14 everything was going to be okay.

09:46:43 15 And it's a good thing that this was found in
16 Dr. Asch's study because, after all, these patients were
17 monitored. Patient 9 was lucky because Dr. Asch happened to
18 coincidentally see that moved filter, the Recovery filter, and
19 got on the phone with Patient 9's doctor.

09:47:09 20 And even then, Dr. Asch remained optimistic. And why
21 not. He told Bard that the Recovery wasn't ready for market.
22 But Bard assured him that there was going to be a long-term
23 study, something Dr. Asch knew was necessary. And Bard told
24 him, they told him not to worry because if this happened again
09:47:43 25 in the study, they would suspend the study.

09:47:48 1 Imagine how Dr. Asch felt. Because of him,
2 Patient 9's filter was discovered, and he had a company, Bard,
3 who gave him assurances. And that must have felt good to have
4 that type of a trusting relationship with a big company that
09:48:11 5 chose him, Dr. Murray Asch.

6 And, importantly, Bard assured Dr. Asch that not only
7 was it going to do a long-term study, but that it would never
8 use his study, a short-term clinical study, for retrievability
9 to establish clearance with the FDA, to establish substantial
09:48:40 10 equivalence.

11 Well, as we know the story and how it goes, Dr. Asch
12 went on his way professionally. And he never heard from Bard
13 again. But he was optimistic. Things were different in
14 Canada.

09:48:58 15 And then he heard on the streets, not from Bard, but
16 on the streets, from other doctors who were learning that this
17 Recovery filter was migrating and breaking and hurting and
18 causing serious health consequences to patients.

19 And you saw Dr. Asch, and he wondered why wouldn't
09:49:20 20 this company I had this relationship have called me to tell me
21 that?

22 And he called Bard. And he said, hey, I heard about
23 what's going on with the Recovery filter. I want to get every
24 one of my patients back in. Will you help me find them?

09:49:39 25 And they said no. They said no.

09:49:44 1 And Dr. Asch went on to find out that there wasn't a
2 long-term study.

3 And it was here in this courtroom for the first time
4 where Dr. Asch learned that contrary to his belief, contrary
09:50:02 5 to his trust, Bard went ahead and used his study, used his
6 good name to get clearance for the permanent Recovery filter.
7 Dr. Asch felt betrayed.

8 And -- and that's where it all started. Because what
9 the evidence showed, when you think about why would this
09:50:46 10 happen, why wouldn't Bard contact the very doctor that they
11 obviously relied upon to help them find if this filter could
12 really be retrievable, really break into this market. Bard
13 wanted this market and they wanted it bad. They saw an
14 opportunity. A big opportunity. They knew that the race to
09:51:09 15 the market had to be won by them because the winner of the
16 race to the market would get the market share.

17 And so what happened to this system? Well, I think
18 the evidence has shown us that what Bard Peripheral Vascular
19 is, it's got two sides to the company. It's got the science
09:51:33 20 side, the engineering side, the testing side. The science
21 side. But it also has the corporate side, the marketing
22 people, the people who write up those monthly reports who keep
23 track of sales. Corporate. The suits.

24 And what happened was, and we saw, aggressive
09:51:58 25 marketing became the philosophy of Bard. And, sure enough,

09:52:06 1 the suits won over science. And it continued from the
2 Recovery to the G2, to the G2X, to the Eclipse, and it
3 continues today.

4 And think about the Eclipse. And think about
09:52:22 5 aggressive marketing and think about how the suits won over
6 science.

7 What did we learn? The Eclipse is the G2X with
8 electropolishing. Bard knew the technology to stop the
9 problem the G2 was experiencing no longer was it going up that
09:52:47 10 much, it was going down, caudal migration, and what they
11 learned in the EVEREST study was in the short-term periods of
12 time when patients were heavily monitored, strictly monitored,
13 they were seeing failures.

14 And in EVEREST they learned that not only were they
09:53:04 15 seeing failures, but they were seeing migrations and tilts
16 leading to perforations and fractures, and we've called it the
17 cascade, but they knew about it.

18 And they also knew they to stop it. But Bard
19 couldn't. That would hurt them. That would hurt their bottom
09:53:26 20 line and it would hurt their reputation. So they gave the
21 Eclipse. And think about what Eclipse means.

22 And they knew that the Eclipse was only going to be
23 on the market for just that period of time that they needed to
24 get to the next filter. They knew it. They knew its
09:53:45 25 predicate devices. They knew the history. And they knew how

09:53:48 1 dangerous it was because it did all the things the G2 did,
2 things that the Recovery did, and they put it on the market.
3 They made that choice.

4 And they did it knowing they were going to put all
09:54:02 5 the risk on their patients so they could keep the market
6 share. They did it knowing in January of 2010 that the
7 Eclipse was just there for aggressive marketing to get rid of
8 the baggage, the baggage they wanted to lose. They wanted to
9 lose their history of the Recovery, the G2, the G2X, so call
09:54:26 10 it the Eclipse. Tell them they're electropolished, and maybe
11 they'll forget about history.

12 And Doris Jones received the Eclipse. Doris Jones
13 has a strut in her pulmonary artery. Doris Jones is haunted
14 by Bard to this day.

09:54:56 15 So what this case is, is the race to the market. And
16 how did Bard win it? Aggressive marketing. And what the
17 evidence has shown is that the suits, the suits won. They
18 beat science. Beat science in their own -- own building.

19 Now, what did we hear from the defense?

09:55:31 20 We heard a lot of discussion in this case about
21 risk/benefit evidence based upon all retrievable filters.
22 This case isn't about all retrievable filters. This case is
23 about the Eclipse filter and how it got to the market through
24 that predicate system. And it's about the Eclipse and its
09:55:53 25 defective design.

09:55:54 1 Now, we brought in experts to talk to you. You heard
2 from Dr. McMeeking, you heard from Dr. Hurst, you heard from
3 Dr. Muehrcke, and you heard, you heard the problem that
4 happens when there's this conical design that will make these
09:56:08 5 filters susceptible to tilt and migrate, and when that happens
6 it leads to other failures.

7 But we also had heard evidence in this case that Bard
8 knew how to fix it. Knew it early. And how Bard made a
9 choice. Rather than stop it, stop the harm, stop it, Bard
09:56:37 10 made a choice and thought it would be cheaper to defend these
11 cases in court and spend money on experts. Not to look at
12 their filters or to figure out how to fix it, but to come in
13 here and fight our experts.

14 And we showed you, and the evidence showed you, that
09:57:07 15 there are ways to fix this problem of migration and this
16 cascade of problems. They had the Simon Nitinol filter.
17 Their own medical director talked about what a great filter it
18 was.

19 But when -- that's what's said when nobody's
09:57:29 20 watching. The Simon Nitinol filter, why wouldn't doctors be
21 using it? But when people are watching, when they come to a
22 jury, I think you saw what they tried to do with the
23 Simon Nitinol filter.

24 So the design of the Eclipse and its predicates have
09:57:58 25 been shown by the evidence as defective and potentially

09:58:01 1 serious and potentially deadly, and Bard has not brought a
2 single witness in here to defend the design of the Eclipse.

3 We heard from defendants' experts and we've heard
4 from engineers and we've heard from Bard that filters save
09:58:20 5 lives. But what Bard did not want to talk about was the
6 Eclipse or its design or what they knew could be done to fix
7 it.

8 And why is Bard always talking about filters?
9 Because that's where they want to focus this case. Because
09:58:41 10 they can't talk about the Eclipse. They can't talk about the
11 Eclipse because they don't want to talk about the baggage
12 because the baggage is the reason the Eclipse is here.

13 And they knew, they knew how bad that design was.
14 And they knew that despite all their statistics, and all their
09:59:05 15 so-called rates, that there is a whole bunch of people out
16 there who are asymptomatic who may have a fragment in a
17 dangerous location. They may have the silent killer and not
18 know about it.

19 Now, Judge Campbell has just instructed you, and I
09:59:26 20 would like to walk through that and talk to you about the
21 instructions.

22 Let me just go back one.

23 Doris received her Eclipse filter on August 24, 2010.
24 The Eclipse was cleared for the market in January of 2010.

09:59:55 25 You've been instructed on the burden of proof. At

09:59:58 1 the beginning of this trial defense counsel said that they
2 stand wrongfully accused. This isn't a criminal trial, and we
3 all know that. The burden here is by a preponderance of the
4 evidence. And what we, or for them when they have to prove a
10:00:16 5 defense, have to prove is that facts are probably more true
6 than not true. And we believe that our evidence has
7 established our theories of liability against this company.

8 So you've received instructions about the elements.
9 Judge Campbell just talked to you about the instructions. And
10:00:48 10 what I'm going to do is talk to you about the charges and
11 those things that you must deliberate on, and where we see the
12 evidence.

13 When we talk about a design defect, you see that if
14 the risk of harm in the design of the product outweighs its
10:01:16 15 utility, the product is defective. And we believe that is
16 what the evidence shows.

17 And here, the risk of this Eclipse, as the evidence
18 has shown, the one that Doris Jones received, far outweighed
19 any benefits.

10:01:40 20 And, again, Bard hasn't talked about anything
21 specific about the design-specific benefits of the Eclipse.
22 What they have done is they've tried to stay behind what
23 everybody else is doing, and that is where they want the case
24 to be.

10:01:58 25 But this case is about the Eclipse and what we have

1 shown in this evidence, that the way it fails is not a matter
2 of if, it's a matter of when. And Bard knew this. They knew
3 this back in the Asch study, and they knew this in the EVEREST
4 study. Just in those short periods of time they were seeing
5 failures.

6 And while, you know, there's no specific way as to
7 defining what constitutes a design defect, you, the members of
8 the jury, you will decide based upon the evidence, and should
9 decide, whether in choosing this design Bard acted reasonably.

10 And there's a number of factors that you've been instructed
11 about.

12 First, one of the factors is the usefulness of the
13 design. And what we think that the evidence has shown, the
14 overwhelming evidence, is that there's no evidence that this
15 device saves lives. And certainly there's no evidence that
16 this device saved Doris Jones' life. She doesn't have a
17 filter, she has a piece. A piece that causes her anguish
18 every moment of every day.

19 You heard from Janet Hudnall. She was the architect
20 of the marketing of the Recovery and the first retrievable.
21 And you heard her testimony. She even admitted then in
22 deposition, right here in this court, that there's no way to
23 know if a filter has stopped a clot. And there really isn't.

24 And then, if you recall, Dr. Frederick Rogers, who
25 conducted the clinical research for 20 years. He looked at

10:04:10 1 patients, the trauma patients. And if you remember his
2 testimony, he was surprised by the results of that study.
3 What he testified to is we do not know, based upon this study,
4 whether or not the vena cava filters were effective in
10:04:30 5 decreasing the rate of fatal PE, which is important.

6 Remember, you saw him on videotape. And he was a
7 former colleague of Dr. Morris'.

8 And another factor is the severity of danger posed by
9 the design.

10:04:59 10 If you remember what Dr. Muehrcke said, this was all
11 new to the medical community. They had never seen these types
12 of problems. Bard filters were fracturing and going into
13 places where difficult choices had to be made.

14 And if you remember the testimony from Doris' doctor,
10:05:22 15 where that filter strut landed in her pulmonary artery, it was
16 just too dangerous to remove. Understandably, not every
17 doctor who doesn't see these every day may not have the skill
18 set. But that's what this filter has caused. The
19 risk/benefit decisions that doctors make now aren't whether to
10:05:43 20 use these filters, it's whether to take these pieces out to
21 free these patients of Bard.

22 You heard from Dr. Moritz yesterday, Mark Moritz, the
23 very last witness that you heard from, you heard from him on
24 videotape. He's from New Jersey. He's a cardiovascular
10:06:05 25 surgeon. He's not our expert.

10:06:07 1 And he said he is concerned about Doris. He doesn't
2 even know her. But what he said is that this strut in her
3 pulmonary artery, it can change at any moment.

4 If you remember, he went through the literature,
10:06:33 5 we've heard a lot of testimony about that, and all the
6 literature that he had reviewed concerned Bard filters, and it
7 all confirms that Bard filters were the worst in terms of
8 failures and complications.

9 Dr. Moritz knew that Doris received this filter and
10:06:55 10 it was intended to be permanent. And what that meant to the
11 medical community, and that's how Bard was promoting them, is
12 that when that filter goes in, it should stay in the same
13 place for the duration of a patient's life.

14 And Dr. Moritz testified that Doris' doctors and
10:07:19 15 Doris could not have reasonably expected for this to happen to
16 her. Who would? Bard promoted this filter and promoted
17 electropolishing.

18 Bard didn't tell the medical community that all it
19 was was the G2 and the G2X that had a history of problems that
10:07:41 20 the medical community knew was bad.

21 And Dr. Moritz talked about having that strut. And
22 while the defense wants to talk about asymptomatic, that's
23 pretty easy. It's defense. That's a way of keeping your
24 distance from this, say it's asymptomatic and hope you can
10:08:07 25 come here to court and use the asymptomatic defense. No harm,

10:08:12 1 no foul.

2 But what we do know is that foreign objects in
3 patients' bodies are dangerous. What we do know is that there
4 are diseases out there that are asymptomatic that kill people.

10:08:25 5 And what Dr. Moritz told us was that by having this
6 strut in the pulmonary artery, it exposes Doris to bleeding,
7 to erosion of the artery, to infection, and to vascular
8 thrombosis.

9 We'll talk more about Doris, but that's what she
10:08:56 10 deals with every single day, every moment, is that.

11 There it is.

12 And you'll recall Dr. Hurst talked about this. And
13 you can see where the strut is. We've highlighted it in
14 yellow, too, and with the arrow. It haunts her every day.

10:09:34 15 Every day. And the way Bard distanced itself away from
16 patients like her is they tout that it is asymptomatic. But

17 we know, we know what Bard knows. And Bard knows that
18 fractures are serious and that fractures that embolize are
19 silent, deadly, and harmful. They knew that, and they knew

10:10:04 20 that as early as Dr. Asch's study in 2000, because they saw a
21 doctor who was compassionate, a doctor who was conscientious,
22 and a doctor who saw a filter migrate in a patient who had no
23 symptoms. And even back then Dr. Asch stressed how serious
24 that is.

10:10:42 25 Likelihood of danger. We found that in the

10:10:44 1 Murray Asch study. And then you saw testimony from the sales
2 representative, Jason Greer, and the e-mail he sent to
3 Janet Hudnall about that way they were able to keep the
4 Recovery on the market and move on. Keeping it together with
10:11:05 5 Scotch tape, tears, and mirrors.

6 There was no testing by Bard which considered the
7 vena cava dynamics. That's a fact. And if you look at
8 Exhibit 45, you'll see. And note that, because Bard lamented
9 that they -- in an e-mail, "I must strongly caution against
10:11:32 10 emphasizing Recovery's ability to center in the cava to the
11 point where it's the focus of the product's positioning."
12 "Stability" was the word they were using. "We knew very
13 little about the long-term clinical performance of the
14 device." Of course they didn't know anything about it because
10:11:50 15 they broke their promise to Dr. Asch. And then after a year
16 of commercialization, they still had so many questions that
17 had to be answered.

18 And again, likelihood of danger. Dr. Moni Stein,
19 Bard's expert who came in here, he talked about the medical
10:12:11 20 literature on Bard filters, and he quoted that at five years
21 there's a fracture prevalence was estimated to be 38 percent
22 in G2 filters. That's a study he read.

23 We know now, and Bard knew then, that the G2 wasn't
24 any better than the Recovery, because in another study, a
10:12:32 25 study for retrievability of the G2, they saw failures and

10:12:39 1 complications. And not only that, Bard began to see that not
2 only was tilting and migrating bad, but it led to others,
3 perforation and fracture.

4 We've assembled the complaint chart for your review,
10:13:04 5 it's Exhibit 4565. Ten sample complaints from each of the
6 filters. Take a look at it.

7 While all medical devices, it can be argued, carry
8 risks, the evidence here has shown that the risk of Bard
9 filters, including the Eclipse, far outweighed any benefit.

10:13:36 10 And another factor that you should consider is
11 avoidability of danger, the user's knowledge. Recall
12 Dr. Tillman, in which she said -- that was their, Bard's,
13 regulatory expert -- "If it's not performing the way that they
14 expected in the market, they need to do something to address
10:13:54 15 it."

16 We talked about Dr. Moritz. He's not our expert.
17 But he agreed that neither Doris' doctors nor Doris should
18 have expected this complication to occur. That just wasn't a
19 reasonable expectation that the medical community had. They
10:14:12 20 expected these filters to work, stay in place, and not harm
21 the patients.

22 Same thing in user's knowledge. Don't forget
23 Dr. Anthony Avino, he was the implanting physician. And
24 recall what he testified to. About information that he would
10:14:33 25 have wanted to know about whether the Recovery filter rates

10:14:41 1 exceeded rates reported on the MAUDE database.

2 Bard knew that and they didn't share it. As a matter
3 of fact, to make sure it didn't get out there what Bard knew,
4 they kept it from the sales force. And you know why? Because
10:14:55 5 sales were important to Bard. And the sales force was
6 important because the sales force developed relationships with
7 doctors and those relationships were built on trust. Doctors
8 looked to the sales force for information. So if the sales
9 force didn't know about the dangers, there was nothing to
10:15:11 10 report.

11 And it didn't stop there.

12 Recall each and every expert from Bard who came in
13 here and testified and was asked the question, "Did you
14 receive, were you provided with Bard's internal documents?"
10:15:29 15 And how many did you hear say no?

16 If you provide an expert with what you really have,
17 and show what you've known all along, it's pretty hard to find
18 an honest expert to come in here and testify and go against
19 our experts.

10:15:52 20 The best way to do it is keep them in the dark the
21 same way they kept doctors and the sales force.

22 This is 2008. You remember Mike Randall from the
23 Research and Development department. And here again, Bard
24 knew way back in 2008 the relationships due to failures. And
10:16:15 25 not only that, Bard knew back then that if they eliminated

10:16:19 1 those failure modes and they knew the technology, they knew
2 how to do it, they knew about caudal anchors, they eliminated
3 those failures, they could reduce the number of complaints by
4 78 percent.

10:16:35 5 And even if it's one patient who's going to be harmed
6 because of a design flaw that a company is aware of, isn't
7 that one enough for a company to do something? Why should it
8 be so many? And why should it be that they know there are
9 people out there who still haven't been asymptomatic before
10:17:00 10 you do something about this filter?

11 Well, the technology, they knew it was available.
12 And recall Dr. Ciavarella. He's the one that said 1 to
13 5 percent of complaints are all that are actually reported,
14 and he also questioned, he wondered one day when he was
10:17:21 15 receiving the mounting complaints of the G2, he came in his
16 office in December of 2005, and he wondered and he sent an
17 e-mail, why wouldn't doctors be using the Simon Nitinol which
18 virtually has no complaints.

19 Now, if anybody should know about a filter's history
10:17:40 20 in Bard, you would think it would be the medical director.

21 And that certainly is a reliable source to know how
22 their products compared to each other.

23 Bard was aware of the technology back in 2006. This
24 is an e-mail, it's Exhibit 2249, from Natalie Wong. Remember
10:18:10 25 she is the one that did the DFMEA analysis. And Bard knew

10:18:19 1 about a filter out there, the Greenfield, that had caudal
2 migration problems, and they stopped it by flipping the hooks.

3 You heard from Bret Baird, who ran marketing at some
4 point in time. And he, again, had no idea what Bard was not
10:18:44 5 sharing with doctors.

6 Another factor is the technology that's available.
7 And again, Doris Jones received her filter on August 24, 2010.
8 This is a memo dated April 27, 2010, where they talk about the
9 name change was to address and break the baggage associated
10:19:14 10 with previous versions despite the fact that the new iteration
11 was the same as the G2X in every way but one. And speaking of
12 aggressive marketing, the name change was well received and
13 the strategy worked. The suits won again.

14 So what do you do? Well, if you don't have the
10:19:44 15 technology to fix the problem, you need to stop selling it.
16 You heard that. And that's testimony that we heard from some
17 of even Bard's own experts.

18 The sales force themselves believed that the
19 Simon Nitinol was the safest filter. This is an e-mail from
10:20:04 20 Jason Greer. The sales force was hearing from the doctors
21 about how upset they were. The sales force had a bad product,
22 and they made money by making sales.

23 So here was Jason Greer dealing with the G2, the
24 baggage of the Recovery, and was reminding everybody that they
10:20:22 25 still had the Simon Nitinol filter.

10:20:24 1 And the Simon Nitinol filter, as evidence showed, was
2 a good filter. The salespeople believed in it.

3 Dr. Ciavarella believed in it. Bard believed in it.

4 It changes when people are watching. That changes
10:20:37 5 when they come to court. Because then here they were trying
6 to impress that Simon Nitinol filter was having problems and
7 that maybe it wasn't the model filter they contended it was
8 back in time.

9 You heard from Dr. Grassi who talked about the SIR
10:21:08 10 guidelines. And in terms of compliance with industry
11 standards, the 2001 guidelines had nothing to with retrievable
12 filters.

13 And when you look at factors about compliance with
14 industry standards, think about the testimony you heard
10:21:23 15 yesterday from Chad Modra, and remember the importance of
16 postmarket surveillance and how important it is for Bard to
17 address complaints. To collect them and report them. And to
18 report them accurately to the FDA, who relies on that. It's
19 an honor system. And to report that because they know doctors
10:21:48 20 rely on it.

21 And yet the FDA came in and found examples where Bard
22 was calling serious injuries, for example, the Eclipse, that
23 resulted in pericardial effusion to the patient, they call
24 that a malfunction.

10:22:09 25 Make no mistake. This was not an audit, it was an

10:22:13 1 inspection. And make no mistake, Bard was cited for
2 violations. And Bard didn't voluntarily go about revisiting
3 its complaints. It had to. Because if it didn't, the FDA had
4 the power to shut it down and to put serious sanctions on it.

10:22:43 5 And remember, and we talked about this a lot, the FDA
6 isn't here. The FDA's not making decisions in this case. And
7 the FDA cleared this device. It was an honor system. We're
8 an honor system here. The difference is here, unlike the FDA,
9 you get to see all the evidence. The difference here that's
10:23:07 10 different than the FDA is that you hear from witnesses who are
11 put under oath who have to tell their story in court.

12 Bard has a duty regardless of what the FDA tells it,
13 and the FDA expects it to do things. It can do what it wants
14 to do to protect patients without the FDA requiring it to do
10:23:37 15 so.

16 Another factor is common knowledge or expectation of
17 dangers. And you've heard a lot about these IFUs, but they
18 talk nothing about the rates of complications, and neither
19 does Bard's marketing.

10:23:54 20 The information, the Information for Use documents
21 talk -- did the same thing that Bard did with the sales force.
22 And what Bard did in this trial is what it did to the medical
23 community, just our filters all fail.

24 We believe that we have established the evidence for
10:24:22 25 failure to warn. Again, the IFU does not warn physicians

10:24:30 1 that -- and does not state that migration can cause fracture.
2 It doesn't provide rates of migration. And what this IFU did,
3 you heard from Dr. Hurst, is it presents a laundry list that
4 dilutes the importance of Bard's complications.

10:24:50 5 I'm losing a lot of paper back here.

6 Bard talked in its brochures about electropolishing
7 when it promoted the electro- -- excuse me, the Eclipse. But
8 recall that it's own vice president of research,
9 Ms. Raji-Kubba, testified that electropolishing did not
10:25:27 10 improve fracture resistance.

11 And when you look at the failure to warn, the warning
12 is inadequate because Bard has done nothing to warn doctors
13 about patients -- about patients being asymptomatic. Bard has
14 done nothing to tell doctors what they know about the history
10:25:50 15 of its filters. Bard has not contacted the medical community,
16 and instead of saying our filters fail like all the rest,
17 instead of suggesting you may want to think about removing it,
18 why didn't they say we know the Eclipse is just a G2X and the
19 G2. We're doing the right thing today, you need to get your
10:26:16 20 patients back in here, back in to see you, and look to see if
21 they have a failed filter that they just don't know about.
22 And Bard never warned about that.

23 And we know that because they have a history because
24 that's exactly what Dr. Murray Asch asked them to do.

10:26:39 25 We believe the evidence has shown that Bard breached

10:26:42 1 its duty to warn.

2 And Dr. Avino certainly did not -- and the evidence
3 has shown he did not get the warnings about Bard's history.
4 He wanted no know about the 2003 and how it lacked solid
10:27:00 5 clinical evidence. And he wanted to know that there was a
6 significant difference between competitor filters. And you
7 heard him testify he wasn't given that information.

8 The evidence has shown Bard's false and misleading
9 marketing.

10:27:18 10 I'm picking up the pace because my time is running
11 out and I still have some things to talk to you about.

12 But we believe that the evidence has shown that by
13 omissions and by stating things about electropolishing, we
14 have shown that Bard has misled the public and users of the
10:27:38 15 Eclipse.

16 Bard continued to sell knowing that if it just fixed
17 the problem, it could reduce failures by 78 percent.

18 I'll move forward.

19 Remember Natalie Wong, what she found when she did
10:28:06 20 her study. She found that the G2 caudal migration was an
21 unacceptable risk. That's when it's time to stop.

22 This is how the suits won, by aggressive marketing.
23 And they were proud of it.

24 Now let me talk to you quickly about Doris.

10:28:38 25 Doris told a very touching story, and so did Alfred,

10:28:41 1 about her father. About how he helped people in the
2 neighborhood by fixing cars. Doris learned from that. And
3 that's what she does. She is intent to every day help her
4 daughters have better lives by taking care of her
10:29:00 5 grandchildren and giving her daughters peace of mind.

6 What she can't --

7 My papers are falling back here.

8 The problem Doris has is that she is haunted every
9 day by this Eclipse filter. It steals her joy. And now Bard,
10:29:43 10 Bard who made a choice to put all the risk on her, has placed
11 Doris in a difficult predicament. Because now she's heard
12 about surgery, but that's a scary thing too. So her choice is
13 that she live with the filter strut, and the defense expert
14 said she should. But they haven't come forth with any
10:30:10 15 evidence or any studies saying that that is a safe thing to
16 do. And they know it's not.

17 Bard understands the issue with asymptomatic, and
18 that's why they want to stay away from it. Because a filter
19 in the pulmonary artery, as you heard, is a dangerous thing.
10:30:27 20 And so is the procedure. Now, you heard testimony about the
21 procedure.

22 And I need to talk to you about your verdict. And I
23 have been -- and I have learned from doing this that juries
24 often want to know what other juries have done in cases like
10:30:48 25 this. And we can't do that. But what I can share with you is

10:30:54 1 my 31 years of experience and give you some guidance, but this
2 is your decision.

3 Doris has had this strut in her since 2010. It
4 steals her joy. It's there every day. It's causing her
10:31:10 5 mental anguish.

6 Now, think about this. If Bard was in a lawsuit
7 where it was trying to collect on some type of a patent
8 infringement and its damages were 25 million, it wouldn't
9 think twice about going after the offending party for that
10:31:27 10 amount.

11 But this is more serious because this is a human
12 life. This is a human being. This is a patient. And Bard
13 knows there is a lot more out there and they know just how
14 serious it is. So they distance her -- themselves -- they
10:31:45 15 distance themselves from Doris and people like her.

16 But think about this: Do you think that if somebody
17 walked up to Doris and said I will give you \$10 million to
18 have this filter strut in your pulmonary artery, and I want
19 you to take the risk for that. Not knowing moment to moment,
10:32:09 20 day to day what's going to happen. Do you think she would do
21 that? Of course not. Nobody would.

22 But she has it. And she has that fear and she has
23 Bard in her every day and she can't get rid of Bard. And so
24 she's got a choice to make. So the question is if she goes in
10:32:32 25 and has a surgery, there's been no testimony by anybody that

10:32:34 1 the surgery will be successful. Let's suppose she does that
2 in a year. So what has the last four years done to her? It
3 stealed her joy, changed her life. Made her think about this
4 every minute, every moment worried.

10:32:54 5 And I would suggest for that that a reasonable
6 compensatory verdict is \$2 million. \$2 million. That's how
7 important life is. And Bard knows it. That's why they want
8 to distance themselves from Doris.

9 But if she decides or they find that she can't have
10 the surgery, or she just is in this predicament where she
11 doesn't to go through that risk, Bard has already put her
12 through enough risk. Her family's important to her and she
13 has to stay strong. So she lives the rest of her life with
14 the fear of this strut in her pulmonary artery every day.

10:33:43 15 Every moment. Every moment that she is doing something, she
16 has to think about this and worry about it.

17 I would suggest that if this filter's going to be in
18 her for her lifetime, a verdict in the amount of \$6 million is
19 reasonable.

10:34:03 20 And what you can do as jurors is stop this. And you
21 can fix this too. We talked about punitive damages and we
22 believe the evidence has shown that Bard has acted with
23 willful misconduct. Its aggressive marketing has completely
24 been a choice to disregard the safety and the risks that it
10:34:38 25 imposes on its patients. And that warrants punitive damages.

10:34:44 1 So when you get the verdict form, there are going to
2 be boxes. We believe we have proven every element of every
3 cause of action. We're going to ask you to check that we did.

4 And then for damages, this is your call. We're going
10:34:59 5 to ask you to award either 2 million or 6 million or whatever
6 you decide is reasonable. And then we're going to ask you to
7 check the box that, yes, Bard should be subjected to punitive
8 damages.

9 Because here's the thing, Bard needs to hear. And
10:35:22 10 they need to hear from an Arizona jury that an Arizona jury is
11 not going to tolerate this. That here in Arizona, we believe
12 patient safety is important. We believe that if a company
13 says they're testing things, that they're doing it for the
14 real world. And when they find out in the real world that the
10:35:40 15 filter is not behaving themselves, they get the technology
16 implemented right away. When they decided to do it, they were
17 able to do it fast.

18 That a company like Bard should not act in
19 self-interest to keep itself in the market and protect its
10:35:58 20 reputation by doing a fake out with the Eclipse to get rid of
21 the baggage. And we think the only way that message is going
22 to get across is with the verdict that we discussed, and then
23 a punitive award to make them stop.

24 So if Mr. North thinks that what I've suggested to
10:36:24 25 you as a reasonable range -- I hope he tells you what he

10:36:28 1 thinks is a reasonable range.

2 But we have now been with Doris, my team and I, for
3 two years, and her family. And we've come to know her. And
4 we've learned about her case. And we are in the courtroom
10:36:48 5 today. It is a justice and there -- this is a house of
6 justice and it is sacred, and this is where the FDA has
7 nothing to say. This is where Arizona juries can make a
8 difference.

9 So now I have to, on behalf of my team, turn Doris
10:37:10 10 over to you for you to make a decision. And, remember, you
11 won't forget this case. Someday, somewhere, you're going to
12 be outside enjoying the Arizona weather and you're going to
13 wonder, how is Doris doing.

14 And just remember this, this is her only day in
10:37:29 15 court. But I also know this, I'm turning her over to you and
16 that's because we trust you. And I want to thank you for your
17 time.

18 Thank you.

19 THE COURT: All right, ladies and gentlemen, that
10:37:44 20 leads us to the break. We will plan to resume at about five
21 minutes to the hour. We'll excuse the jury at this time.

22 (Recess was taken from 10:38 to 10:55. Proceedings
23 resumed in open court with the jury present.)

24 THE COURT: Thank you. Please be seated.

10:57:02 25 Mr. North, you may proceed.

10:57:03 1 MR. NORTH: Thank you, Your Honor.

2 May it please the Court, ladies and gentlemen of the
3 jury.

4 First of all, I would like to thank you. On behalf
10:57:19 5 of my colleagues, Ms. Helm and Mr. Rogers, we thank you. And
6 on behalf of our client, Ms. Camarata, and all of the other
7 folks, men and women of Bard who you met and who did you not
8 meet, we thank you.

9 We all recognize the imposition it is on your lives
10:57:37 10 to come and spend three weeks in this courtroom to resolve
11 this dispute between Mrs. Jones and Bard.

12 We appreciate your attention. You must have been one
13 of the most attentive juries I have ever seen. Your
14 dedication and your commitment to come here every day. I
10:57:54 15 think I speak on behalf of everyone in this courtroom in
16 thanking you for that. Because we could not resolve this
17 dispute without your help.

18 I told you at the outset of this case in opening
19 statement that, in my belief, Bard stands wrongly accused in
10:58:12 20 this courtroom. After three weeks of trial and after the last
21 50 minutes of Mr. O'Connor's opening -- closing argument, I
22 believe that more than ever.

23 We simply would not be here and would not have spent
24 the last three weeks here if we believed the story
10:58:30 25 Mr. O'Connor told you. This case would have resolved a long

10:58:36 1 time ago.

2 Ladies and gentlemen, at the outset of this case I
3 asked you to please keep an open mind. Because the plaintiff
4 has the burden of proof, they went first with their evidence.
10:58:48 5 We could not put on our evidence until they completed theirs.
6 We asked for you to wait until you could hear what we believed
7 would be the whole story, and we trust you did.

8 Before talking about the issues in this case, though,
9 I would like to talk about a few things that I believe are not
10:59:08 10 at issue, some of which we've spent a great deal of time
11 talking about, but I believe simply are not at issue in this
12 case.

13 Now, the first one is something that I think we would
14 all agree with. What is not at issue is Mrs. Jones. No one
10:59:29 15 is blaming her for her complication. We are all human beings.
16 We all have sympathy for her. We have sympathy for what has
17 happened to her. We have sympathy for the medical conditions
18 she fought with before both before and after the implant and
19 the complications with the filter. No one is here trying to
10:59:51 20 disparage Mrs. Jones. She's simply not at issue here.

21 But there are a number of other things that are also
22 are not at issue, I submit. And that is the fact that this
23 case is about an Eclipse filter.

24 Mrs. Jones received and was implanted in August of
11:00:14 25 2010 with an Eclipse filter. She was not implanted with the

11:00:19 1 Bard Recovery filter, first generation. She was not even
2 implanted with the G2, the second generation filter.

3 And yet 95 percent of the evidence you have heard
4 from the plaintiffs in this case, 95 percent of Mr. O'Connor's
11:00:38 5 closing argument concerned these two filters. I sat there and
6 timed it, ladies and gentlemen. We were ten minutes into his
7 closing argument before he mentioned the Eclipse for the first
8 time.

9 And yet during that ten minutes he mentioned Recovery
11:00:55 10 at least 20 times.

11 You have to ask why. Why have we spent the better
12 part of three weeks listening to evidence about the Recovery
13 filter and why haven't we heard more about the Eclipse filter?

14 We heard so much about the Recovery filter even
11:01:16 15 though it was last sold in 2005. Five years before Ms. Jones
16 ever received her implant. And we heard all of this about the
17 Recovery filter even though it was specifically designed --
18 and you heard the engineers explain it to you, it was
19 specifically designed to address issues first seen with the
11:01:39 20 Recovery filter, which was the first retrievable filter
21 introduced to the marketplace, Bard assessed the clinical
22 experience of that filter and specifically set out with the G2
23 to make the Recovery filter -- or the filter more migration
24 resistant and more fracture resistant.

11:01:58 25 And yet despite all those changes, the plaintiffs

11:02:01 1 have spent most of our time here talking about a first
2 generation filter that had been off the market long before
3 Mrs. Jones received hers.

4 What is some of the evidence we have heard that had
11:02:15 5 to do only with the Recovery filter?

6 We heard about Dr. Murray Asch. We heard ten minutes
7 of discussion of Dr. Asch this morning in the closing
8 argument. Dr. Asch did the clinical study on the Recovery
9 filter. He has had no involvement with Bard in 13 years.
11:02:37 10 He's had no involvement with Bard for five years before
11 Mrs. Jones' procedure.

12 They brought one of our engineers, Alex Tessmer, and
13 examined him for more than an hour about tests performed on
14 the Recovery filter in the early 2000s.

11:02:58 15 They showed you videotape of Janet Hudnall concerning
16 the marketing of the Recovery filter.

17 They showed you Jason Greer, a sales representative,
18 talking about complications with the Recovery filter.

19 This case is not about the Recovery filter. This
11:03:23 20 case is not even about the G2 filter. Even though the G2 had
21 much lower complication rates than the Recovery filter.

22 Ladies and gentlemen, this case, and what is at issue
23 in this case, is the Eclipse filter.

24 What else do I submit to you is not at issue in this
11:03:43 25 case? That's the Simon Nitinol filter. The plaintiffs have

11:03:49 1 spent the better part of the three-week trial trying to
2 promote to you the Simon Nitinol filter as a far superior
3 filter to any of the retrievable filters and as a viable
4 alternative that should have been implanted in patients like
11:04:04 5 Mrs. Jones.

6 But what did the evidence say in that regard? The
7 evidence showed that her doctor, Dr. Avino, wanted to implant
8 a retrievable filter. If that's the case, the Simon Nitinol
9 filter is not a candidate.

11:04:26 10 You heard the testimony yesterday of Dr. Scott
11 Trerotola from the University of Pennsylvania. He said the
12 folks in his practice call it is Simon frightenol.

13 You heard the testimony of Dr. Christopher Morris, an
14 interventional radiologist with a long history of use of all
11:04:48 15 sorts of filters. And he said that contrary to what the
16 plaintiffs have claimed in this courtroom, there are a number
17 of complications that have been associated with the
18 Simon Nitinol filter.

19 What is the clearest evidence, though, of why the
11:05:00 20 Simon Nitinol filter is not at issue and is not a viable
21 alternative? I would submit it's the chart we showed you
22 yesterday morning with Mr. Rob Carr, showing the sales over
23 the last 13 years. The red line are Bard's retrievable
24 filters. The blue line the is Simon Nitinol filter. The fact
11:05:25 25 of the matter is that doctors in this country, just like

11:05:29 1 Mrs. Jones' doctor, Dr. Avino, do not want to implant
2 permanent filters. They want retrievable filters. And
3 because of that, the Simon Nitinol filter became a dinosaur.
4 It's no longer on the market for that reason.

11:05:44 5 In today's medical world, an old permanent filter
6 like the Simon Nitinol filter is not a viable alternative.

7 Ladies and gentlemen, I would submit that another
8 thing that is not at issue in this case is the FDA warning
9 letter. I am really glad that you got to see this letter
11:06:08 10 because I think it disproves what we have heard from the
11 plaintiffs throughout this case. They tell that you the FDA
12 clearance process is simply an honor system. They try to make
13 it sound like the FDA just rubber-stamps these applications,
14 contrary to all the evidence that shows to the contrary.

11:06:32 15 What did the warning letter show you? And the
16 testimony of Mr. Modra? Bard Peripheral Vascular has been
17 inspected four times by the FDA on routine inspections in the
18 last decade alone. Every aspect of the company.

19 You saw yesterday where Mr. Modra explained when the
11:06:55 20 FDA inspectors came, they want to see the design files for
21 these filters and other devices. They're looking at complaint
22 handling. They're looking at everything.

23 This is not an honor system. This is an agency
24 proactively keeping track of medical device manufacturers.
11:07:14 25 Bard and all the others.

11:07:17 1 It's not a rubber stamp. But what also I thought
2 that letter demonstrated is that despite four inspections over
3 ten years, all the FDA found to complain about were some
4 technical reporting issues on complaint files. Not a single
11:07:39 5 word about the design of the Bard retrievable filters, not a
6 single complaint about the warnings with the filters.

7 The FDA warning letter, the only one issued after
8 four inspections over a decade, didn't even issue until five
9 years after Mrs. Jones received her implant. It concerned
11:08:08 10 reporting issues.

11 You heard the testimony of Mr. Modra. There was not
12 a single failure cited by the FDA of failing to report to the
13 FDA an event that involved a patient injury. Not a single
14 one.

11:08:29 15 If you read the letter you'll even see that it's not
16 official regulatory action on page 10. It is merely a
17 warning. That's why it's called an FDA warning letter.

18 And it had nothing to do with the design or the
19 performance of the Recovery filter, the G2 filter, the Eclipse
11:08:49 20 filter. Nothing to do with any of that.

21 Ladies and gentlemen, I submit to you that is simply
22 not an issue in this case.

23 Now, ladies and gentlemen, I'd like to talk to you
24 about a phenomenon I believe we have seen throughout this
11:09:09 25 trial.

11:09:11 1 Here is the real world we all live in. The jobs we
2 go to, the schools we send our children to, the spouses and
3 loved ones we spend our time with. There is a real world out
4 there. Where we use our common sense every day to go about
11:09:27 5 our lives.

6 Unfortunately, I submit to you, there's also a
7 litigation bubble which sometimes can occur in courtrooms and
8 has occurred in this courtroom. It is an artificial world
9 where evidence becomes slanted. Where paid experts try to
11:09:47 10 change or alter the evidence to fit the theory of an attorney
11 who's hired them. It's a litigation bubble, and it's very
12 different from the real world.

13 And I'd like to talk to you a few minutes about how I
14 believe that litigation bubble has played out over these three
11:10:05 15 weeks.

16 But first let's mention a couple of things that are
17 clearly the real world. Where everybody, whether it's the
18 doctors that treated Mrs. Jones or the experts on either side
19 that came in here agreed, every single witness agreed that
11:10:26 20 Mrs. Jones needed a filter.

21 You'll recall the evidence. She had gastric
22 bleeding. She needed surgery for the gastric bleeding. She
23 had only recently had a deep vein thrombosis and she was at a
24 high risk of a pulmonary embolism as a result. She could not
11:10:47 25 be put on blood thinners or anticoagulants because she had to

11:10:52 1 have that surgery. So the only alternative, treatment
2 alternative, for her to protect her against a potentially
3 life-threatening pulmonary embolism was to implant a filter.
4 And every single doctor that testified in this case agreed she
11:11:12 5 needed that filter.

6 And, interestingly, every single one of these doctors
7 testified on both sides that they still implant filters. They
8 still believe these devices are important for those patients
9 who cannot be on anticoagulants.

11:11:36 10 There's another point where all the witnesses seem to
11 embrace the real world, and that's that they all acknowledged
12 that these devices have complications. Not just Bard's
13 filters, but all filters. You heard it over and over, like a
14 mantra, from every witness admitting every filter migrates.
11:11:59 15 Every filter fractures. Every filter perforates. And every
16 filter tilts. It is a real world reality.

17 And no matter how hard the men and women at Bard,
18 through six generations of retrievable filters, have tried to
19 completely eliminate those risks, it hasn't been able to be
11:12:23 20 done. Nor has any other manufacturer been able to do it. And
21 every witness recognized that that is a fact in the real
22 world.

23 But, ladies and gentlemen, there are other areas in
24 this trial where I submit to you the litigation bubble has
11:12:41 25 prevented -- presented an entirely different story than the

11:12:45 1 real world evidence.

2 Let's look, for example, at the question of removing
3 the strut in Mrs. Jones.

4 The plaintiffs say there is a need for intervention.
11:12:59 5 Either a percutaneous procedure or open surgery, even, to
6 remove that strut.

7 They came into this courtroom, into a litigation
8 bubble, and told you that even though they had never examined
9 Mrs. Jones as a patient.

11:13:18 10 They reach that conclusion and told you that even
11 though they admitted -- this is Dr. Hurst and Dr. Muehrcke --
12 they admitted that they had not even reviewed all of her
13 medical records and all of her scans.

14 Well, what's the real world? The real world is what
11:13:40 15 the doctors that have examined her, the doctors that have
16 treated her testified to.

17 Dr. Nelson said that strut wasn't going to go
18 anyplace. And it had probably been there for some time
19 without causing any ill effect.

11:14:03 20 That was the real world. The doctor that treated her
21 said that strut is fine, it's not causing her any problems
22 and it isn't going to go anyplace. And she treated
23 Mrs. Jones. She read the records.

24 What is the plaintiff's rejoinder to that?

11:14:24 25 Mr. O'Connor comes up or has the experts say she wasn't

11:14:27 1 qualified.

2 What evidence do they have and what standing does
3 Dr. Muehrcke have to come into this courtroom and claim that a
4 physician, an interventional radiologist with years of
11:14:40 5 experience, somehow isn't qualified or able to remove a strut
6 and therefore has thrown up her hands and suggested, ah, she
7 can just keep it. That's not the real world.

8 The real world is that the doctor that treated her
9 said that strut is fine. Not the doctors that came in as paid
11:15:01 10 experts in a litigation bubble.

11 Let's talk about another area where the reality is --
12 the real world and the litigation bubble diverge here, and
13 that's regarding symptoms.

14 Dr. Muehrcke and Dr. Hurst, the paid experts brought
11:15:20 15 by the plaintiff, got on this witness stand and said she
16 presented to the hospital, Mrs. Jones, with arm pain, and that
17 arm pain was caused by that strut.

18 They testified to that even though they had never
19 examined or treated Mrs. Jones, even though they admit they
11:15:42 20 have not reviewed many of her records and scans, and even
21 though she had previously experienced radiating arm pain.

22 And that's totally contrary, again, to the evidence
23 in the real world where the testimony of Mrs. Jones' own
24 doctors indicated that she did not have symptoms related to
11:16:09 25 that strut.

11:16:10 1 And the medical record, you see it, it's an exhibit
2 in this case. It attributes the arm pain to an iron
3 deficiency because -- remember, because of her bleeding,
4 Mrs. Jones had a long history of anemia.

11:16:28 5 In the real world there's no association of that
6 strut with any symptoms in Mrs. Jones. Only in the litigation
7 bubble do we have that allegation.

8 Ladies and gentlemen, I would submit to you that the
9 selective use of individual documents out of over a million
11:16:53 10 produced in this case, taken out of context by the plaintiff
11 and the plaintiff's experts, is probably the clearest example
12 of where the litigation bubble differs from the real world.

13 How many times did we see this report prepared in
14 2006 by Natalie Wong displayed, mentioned, referenced by
11:17:24 15 Mr. O'Connor and his colleagues? Constantly.

16 The litigation -- I mean the migration risk with the
17 G2 filter is unacceptable, they said, over and over, and that
18 Bard had acknowledged that.

19 What they did not mention is that this was a
11:17:44 20 report -- and look at the column, first column that's
21 highlighted. This is a report where Mrs. Wong is analyzing 13
22 events. 13 events. And look at the second column. Out of
23 8,924 units sold at that time. 13 events.

24 But put that in context. We then tried to bring some
11:18:13 25 of the other documents to your attention. The company just

11:18:18 1 didn't come up with this conclusion of unacceptable based on
2 13 events and do nothing. What did Bard do as a responsible
3 manufacturer? It conducted a failure investigation and issued
4 a report as a result. The medical director conducted a health
11:18:39 5 hazard evaluation and issued a report. Bard went out and met
6 with the leading interventional radiologists in the country
7 and had a focus group to discuss the clinical consequences of
8 caudal migration.

9 Bard conducted a risk/benefit analysis. Bard advised
11:19:03 10 the FDA of its finding of the number of events, 13, and of how
11 the criteria was altered because of the fact that the original
12 criteria on what was acceptable was based on a fear of
13 cephalad migration, filters going to the heart, and didn't
14 take into account the much less serious consequence, as the
11:19:27 15 doctors had told them, of caudal migration.

16 Bard told and explained that to the FDA on three
17 different occasions, at least.

18 That's the real world, ladies and gentlemen. Not
19 taking one document and one statement of unacceptable based on
11:19:48 20 13 events out of context. But, instead, looking at the whole
21 story of what a responsible manufacturer does when it sees the
22 slightest blip on the screen, 13 events, and all those
23 resources poured into it, the situation, to investigate.

24 We heard about another instance of the litigation
11:20:15 25 bubble just in Mr. O'Connor's closing argument this morning.

11:20:18 1 He talked -- he showed you another memo taken out of context
2 where Mr. Little is saying let's call the new filter the
3 Eclipse so we can have a break with the baggage.

4 But he didn't mention the context to you. The
11:20:37 5 context, which you heard yesterday in Mr. Little's deposition,
6 is that what that baggage was was bad publicity in the
7 marketplace concerning Bard's G2 filter because of lawyer
8 advertising on a website called filter.com -- filterlaw.com.
9 That was the baggage. The publicity of lawyer advertising.

11:21:06 10 Here's another litigation bubble, I submit to you.
11 The notion of a cascade. How many times have we heard over
12 the last three weeks, and particularly from the plaintiff's
13 experts, that with Bard filters there is a cascade of
14 complications.

11:21:31 15 First of all, in the real world -- well, the
16 plaintiffs have said that, that there is a cascade of
17 complications, even though there is no evidence of that in
18 this case. There's no evidence of perforation. There was
19 only a four-degree tilt, like 10:02, the doctor admitted.
11:21:50 20 Just barely tilting. There was no real evidence of migration.

21 Dr. Muehrcke, the plaintiff's attorney -- expert,
22 even got up and testified, well, I didn't see migration on the
23 films but I just assumed it happened. He called it micro
24 movement.

11:22:08 25 But yet they said there was this cascade of

11:22:10 1 complications.

2 But let's look about the real world. Even Dr. Hurst,
3 one of the plaintiff's experts, admitted he had never heard
4 the term "cascade" outside of the courtroom. Never.

11:22:28 5 Dr. Clement Grassi, the fellow of the SIR who
6 testified, said he had never seen this so-called cascade
7 referenced in the medical literature and he's never heard this
8 so-called cascade mentioned at any medical meetings.

9 Some of the clearest proof, ladies and gentlemen, I
11:22:53 10 submit to you, of how this cascade is nothing but something in
11 this litigation bubble is this very exhibit that the
12 plaintiffs introduced yesterday. It is a summary that they
13 prepared where they tried to analyze Bard's complaint files,
14 the reports of adverse events and figure out the number of
11:23:19 15 complications.

16 And I urge you to go look at this because I think it
17 demonstrates more clearly than anything that a cascade does
18 not exist.

19 The data shows there were 66,000 Eclipse filters
11:23:43 20 sold. But, look, this is fracture data. Look at the Eclipse
21 column. Out of 66,000, look how few had any combination of
22 fracture and another complication. That's their expert's
23 whole theory of cascade, is that you have these multiple
24 complications. Tilt, plus fracture, plus perforation, plus
11:24:07 25 migration, or some combination thereof.

11:24:11 1 Look at how few, out of 66,000 sold, had any
2 combination of fracture and another complication.

3 The same thing with migration. Less than five out of
4 66,000 sold with multiple complications.

11:24:41 5 I think I skipped the perforation.

6 Same thing with perforation. Less than ten out of
7 66,000 sold with multiple complications.

8 That was the migration.

9 And then the tilt. The same thing. Very few people
11:25:10 10 having multiple complications.

11 Now, don't get me wrong, these are not just
12 statistics. Every single place where there is at least one
13 there represents a human being. I understand that. And the
14 people at Bard understand that. And they're striving to come
11:25:30 15 to the day and to be the first manufacturer where every number
16 there is zero. But they haven't been able to reach that point
17 yet.

18 But the fact of the matter is only in a litigation
19 bubble is there this notion that Bard filters suffer from some
11:25:49 20 huge cascade of multiple complications.

21 In the real world, based on the very data the
22 plaintiff's attorneys themselves prepared to submit to you,
23 that's just not the case.

24 Let's talk a little bit about another area of the
11:26:08 25 litigation bubble, as I would describe it, and that's the

11:26:12 1 plaintiff's witnesses and experts. And let's start with one
2 of the witnesses that Mr. O'Connor talked about at length.
3 Dr. Murray Asch.

4 I submit to you there is no clearer evidence of a
11:26:32 5 litigation bubble than Dr. Asch and what he came to this
6 courtroom to try to tell you. He admitted that he's testified
7 and been paid by these plaintiffs' lawyers in the past. He
8 was only involved with the Recovery filter. Prior to 2005.

9 He claimed that the complications in his study, two
11:26:58 10 complications, required further evaluation. Yet he admitted
11 when I cross-examined him that he had published an article to
12 the international medical community in which he claimed there
13 were no significant complications in his study because both of
14 the complications were asymptomatic.

11:27:18 15 When I challenged him as to why he could testify to
16 this jury that he did not think this filter was ready to be
17 used because of these very concerning complications, and yet
18 tell the medical community internationally that there were no
19 significant complications in his study, what was his response?
11:27:42 20 He claimed he was downplaying them. Only in the litigation
21 bubble does someone come and try to tell you I told everyone
22 there was a big problem, oh, but when I told the medical
23 community this in my literature I was just downplaying it.

24 Ladies and gentlemen, he came and testified that he
11:28:02 25 felt betrayed. And Mr. O'Connor just mentioned that, as if

11:28:07 1 Bard had done something terrible to this doctor. He felt
2 betrayed because he did not know we were going to use his
3 study to obtain clearance from the FDA regarding the Recovery
4 filter. How could he say that outside of a litigation bubble?

11:28:29 5 Look, ladies and gentlemen, at what he wrote and he
6 admitted writing for the FDA. He says, "It is with great
7 pleasure that I write this letter in support of Bard's
8 application for approval of its Recovery IVC filter system. I
9 strongly believe that the development represents one of the
11:28:51 10 most important advances," and he concludes by saying there is
11 a definite need for this device.

12 This is the real world. Dr. Asch wrote a letter to
13 the FDA seeking to support the clearance of a device that he
14 comes into this litigation bubble, being paid by the
11:29:10 15 plaintiff's attorneys, and says this device wasn't ready and
16 I'm betrayed because they presented my study to the FDA. He
17 knew. He admitted he knew.

18 Then there was the plaintiff's expert, Dr. Garcia,
19 came very much at the beginning of trial. He -- and he wasn't
11:29:36 20 the only one called by the plaintiff. He's also an expert in
21 the Cook litigation against another manufacturer of IVC
22 filters.

23 He admitted that Mrs. Jones was a perfect candidate
24 for the filter and that he would have prescribed a filter for
11:29:52 25 him herself.

11:29:54 1 He tried to say that filters may not be effective in
2 treating pulmonary emboli. And he admitted that he had
3 published an article noting that IVC filter placement reduces
4 risk.

11:30:08 5 I posed this question when I was preparing this
6 slide. Why does the plaintiff stand up here, plaintiff's
7 attorney stand up here repeatedly in questions to witnesses,
8 in argument to you, and try to imply that IVC filters don't
9 have a benefit when their own experts are publishing saying
11:30:31 10 that these devices reduce risk.

11 Dr. Garcia also tried to say there's a future risk
12 from the strut in Mrs. Jones' pulmonary artery. But he
13 admitted that he had not looked at any of the films. And he
14 could not cite a single medical literature or article that
11:30:54 15 suggested a risk. And that's no surprise because there is no
16 medical article. And they have not brought one in to say
17 there is a risk.

18 Only in a litigation bubble, ladies and gentlemen,
19 could an expert come in and try to question the effectiveness
11:31:14 20 of a device that he has previously published articles on that
21 said it was effective, and also admit he would have placed the
22 device himself in this patient, Mrs. Jones.

23 Then there was Dr. Muehrcke. He offered broad
24 opinions condemning Bard's filters. And then admitted that he
11:31:37 25 reached his opinions after reading only 24 of the 1 million

11:31:43 1 pages of company documents that have been produced in
2 litigation. He did not support the plaintiff's theory of a
3 cascade of events here because he admitted there was no
4 perforation and he admitted he could not see migration. He
11:32:02 5 admitted the tilt was minor.

6 Then there was Dr. Hurst. He exemplified the paid
7 expert, I submit, in a litigation bubble.

8 He came in and testified about IVC filters even
9 though he's never published anything on the devices. He
11:32:23 10 admitted that he advertises his services as an expert witness
11 in IVC filter litigation.

12 Yet he agreed, as everyone else did, that Mrs. Jones
13 needed the filter. He also, although he tried to back away
14 from his previous testimony, he acknowledged that he had
11:32:42 15 admitted in the past that complication rates with these
16 filters below 1 percent are acceptable because these
17 complications are unavoidable with all filters.

18 This, to me, ladies and gentlemen, was one of the
19 most amazing examples of what can happen in the litigation
11:33:03 20 bubble.

21 Dr. Hurst was paid by the plaintiff tens of thousands
22 of dollars to come into this courtroom and condemn Bard
23 filters. To give opinions in support of the theory of the
24 case advanced by Mr. O'Connor and his team. And yet he had to
11:33:25 25 admit that he himself had used Bard filters throughout his

11:33:30 1 career and had even implanted a Denali filter, the latest
2 generation, two weeks ago.

3 How do you come to the stand as a witness and condemn
4 a company, claim they've acted inappropriately, claim that
11:33:49 5 their products are defective, and admit you have used those
6 products on patients that you treat?

7 Only in the litigation bubble could an expert doctor
8 come and do that.

9 Ladies and gentlemen, let's talk a few minutes about
11:34:15 10 plaintiff's burden of proof here. I would like to submit to
11 you what we believe the evidence shows on what really is at
12 issue here. And that is whether the Eclipse filter, not the
13 Recovery, not the G2, but whether the Eclipse filter is
14 defectively designed and, number two, whether the warnings
11:34:34 15 with the Eclipse filter were adequate.

16 This is the plaintiff's burden of proof to show a
17 defect in the design, a defect in the warning, to show that
18 one of those defects, if they prove it, was a cause of
19 Mrs. Jones' injuries. And then to prove her damages.

11:35:02 20 Mr. O'Connor alluded to this and the judge instructed
21 you on this. The key issue on design defect is risk/benefit.
22 This case is governed by Georgia law because that is where
23 Mrs. Jones resides. And under -- in Georgia the test for a
24 design defect is whether the risks outweigh the benefits. And
11:35:29 25 the jury instructions that you were given and that you will

11:35:32 1 have with you talk about that. All the factors that you look
2 at in weighing the risks with the benefits.

3 I submit to you, ladies and gentlemen, that the
4 plaintiff's evidence trying to skew the risk/benefit equation
11:35:51 5 in their favor is a classic case of no good deed goes
6 unpunished.

7 This is a story of continuous improvement. A company
8 that spent more than \$18 million in designing these filters
9 and improving them. In over a 13-year period, developing six
11:36:15 10 generations of what all of the witnesses admitted was a
11 revolutionary device because it was retrievable and could be
12 left in the body for long periods of time.

13 The plaintiff's attorney like to cherry-pick evidence
14 from that continuous improvement cycle. Just because
11:36:36 15 engineers are talking about caudal anchors in an effort to
16 reduce those complications, they're like, well, you should
17 have put it on right then.

18 Well, you heard the engineers discuss the development
19 process. You heard Mr. Randall yesterday show you not only
11:36:57 20 all of these projects, but all the projects, for whatever
21 technical reasons, couldn't come to fruition because they ran
22 into technological issues on some of them.

23 This is a case of continuous improvement, six
24 generations of a revolutionary device over a 13- to 15-year
11:37:18 25 period.

11:37:18 1 This is what the judge will or has instructed you as
2 far as the risk/benefit test. You have to balance the
3 inherent risk of harm against the utility or benefits of the
4 product design.

11:37:38 5 And you also have to determine whether Bard exercised
6 reasonable care in choosing the design for a product.

7 Ladies and gentlemen, I would submit to you that the
8 most powerful evidence on this issue, whether these designs,
9 or this design, was defective, comes straight from the words
11:38:04 10 of the FDA.

11 I urge you if there's any question in your mind to
12 look at Exhibit 5877 when you get back to the jury room.

13 5877 is the memo written by an FDA official. In
14 1996, when the agency was deciding whether to down classify
11:38:29 15 filters from Class III to Class II, and the agency determined
16 that they were going to down classify these filters despite
17 the fact that there were clearly risks associated with them.

18 And they recognized that the complications or risks
19 were potentially life-threatening, but that the disease these
11:39:01 20 filters is supposed to treat, pulmonary embolism, is also
21 life-threatening. And even aware of the very risks that the
22 plaintiff's attorney is complaining about in this courtroom,
23 even aware that those risks will occur, the FDA determined
24 that it was not an unreasonable risk of illness and injury
11:39:28 25 because of the benefits of these devices. And the agency made

11:39:31 1 that risk/benefit calculation even knowing that migration
2 could occur and reporting that migration with these devices
3 could occur between 6 and 53 percent of the time.

4 Also noting, as all the evidence has indicated here,
11:39:52 5 that minor filter migration is commonly reported and does not
6 appear to be associated with clinically significant events.

7 In other words, the agency decided to down classify
8 these filters even knowing there was this significant risk of
9 migration. And also knowing that there was a significant risk
11:40:16 10 of fracture.

11 The FDA noted that fracture is usually asymptomatic
12 and requires no treatment. And noted that the incidents of
13 fracture had been reported as 2 percent in the literature.

14 And despite knowing that that risk of fracture was
11:40:40 15 there, the agency determined that the benefits of these
16 devices was sufficiently great and outweighed those risks so
17 that the agency down classified the device.

18 And the FDA maintains that view.

19 We showed you that as recently as 2010, the FDA
11:41:00 20 issued a public health notice, directed to doctors, talking
21 about the fact that people with retrievable filters need to be
22 monitored to see whether the device is ready to be removed.
23 And in that notification, once again, 14 years after the down
24 classification, the agency recognized that there are long-term
11:41:27 25 risks associated with these devices. And those risks include

11:41:32 1 the very same things complained about by the plaintiff here.
2 The risk of filter migration, fracture, et cetera.

3 Why is the FDA willing to accept these risks for
4 these devices, including the Eclipse device? It's because
11:41:53 5 deep vein thrombosis and pulmonary embolism, as we all know
6 and as we've all heard repeatedly over these three weeks, they
7 kill people.

8 Estimates are that as many as 200,000 people a year
9 die. And people like Mrs. Jones are particularly at risk of
11:42:16 10 this near possibly fatal event when they have had a recent
11 deep vein thrombosis, as she had had when she received the
12 filter.

13 And in this exhibit, which was introduced yesterday,
14 the surgeon general noted not only is this condition a
11:42:34 15 potentially fatal condition that kills more people in this
16 country than -- each year than breast cancer, AIDS, and other
17 such things combined, but they also noted that IVC filters are
18 a viable option for the treatment of this potentially fatal
19 decision.

11:42:54 20 There is other evidence, ladies and gentlemen, as to
21 the adequacy of the design of this filter and Bard's
22 reasonableness in choosing that design. We stacked up --
23 electronically speaking, stacked up the tests. There are
24 tests -- there is test after test after test after test
11:43:17 25 conducted first with the Recovery filter.

11:43:20 1 You heard Mr. Carr say the development process, first
2 at NMT then at Bard, for the Recovery filter was roughly --
3 took six years. The tests are voluminous. If we printed out
4 hard copies, God forbid, it would stack up to here. Test
11:43:38 5 after test after test.

6 And the testing did not stop with the Recovery
7 filter. There were -- was an entire new battery of tests with
8 the G2. And it continued with the Eclipse, another battery of
9 tests. And at every step of the way, this data was shared
11:44:04 10 with the FDA.

11 And it wasn't an honor system. It wasn't a rubber
12 stamp. You saw the letters from the FDA. Please explain the
13 clot-trapping efficiency test. Please provide us data on
14 that.

11:44:19 15 You heard Mr. Carr talk about how he had to respond
16 to 17 questions from the FDA regarding one 510(k) submission.
17 It was a back and forth throughout with the agency wanting to
18 see this data, analyze this data.

19 Let's look at just a few of the specific tests.

11:44:44 20 When Bard was creating the G2 filter it was
21 attempting to improve the fracture resistance of the Recovery
22 filter. And the clinical data, real world experience out
23 there among patients, show that Bard succeeded. The fracture
24 rate on the G2 was much less than that of the Recovery filter.

11:45:05 25 And that was predicted in the testing. Look at the

graph there. On the right-hand side is the G2, on the left is the Recovery filter. The testing showed that Bard had succeeded in achieving its design aims.

Let's look at some of the testing for the Eclipse. The Eclipse was going to be electropolished. Again with the hope of improving fracture resistance.

Here is a test to determine or assess fatigue, arm fatigue. Look at what the test concluded. A 60 percent increase in cyclic arm fatigue life when compared to the G2X. Again, trying to build a better mouse trap. A new generation of filter. And to address and make the complication rate as low as possible.

Additional testing. This is arm fatigue comparison.

Look how many cycles in this test the Eclipse could go through before failure compared to the G2X. Something like an 80 percent improvement.

Here's another test. Looking at cycles to fracture. In cyclic fatigue testing. Look at the percentage improvement in fatigue life of the Vail, which was the code name for Eclipse, to the G2X. Depending on which category you're looking at, it ranges from a 77.4 percent improvement to 101 percent improvement.

So the plaintiff brings one expert into the litigation bubble to try to tell us that the Bard filter is defectively designed. You saw him early in the case,

11:47:14 1 Dr. McMeeking. We all enjoyed him with his Scottish accent.

2 But look at what Dr. McMeeking admitted. He is an
3 expert for the same group of attorneys in litigation against
4 Cook Medical about their IVC filters. And in that litigation
11:47:37 5 he has offered the same opinions he came and offered here
6 about the design of the Cook filters. And the same criticisms
7 in that litigation about the testing performed by Cook.

8 He admitted, ladies and gentlemen, that he had no
9 experience with filters. He's never published regarding a
11:48:05 10 filter. He's never designed a medical device. He's never
11 conducted any bench testing. Any bench testing.

12 He came and tried to tell you that the Bard medical
13 device was defective. Even though he has no experience in
14 designing a medical device, or in bench testing one.

11:48:32 15 And he's not developed or tested an alternative
16 design. He threw out some vague ideas, but he hasn't tried to
17 develop an alternative. He has no opinions as to complication
18 rates. And he admits that electropolishing makes a
19 difference. Even though he hasn't done any bench testing, he
11:48:55 20 had to concede that electropolishing the Eclipse filter had to
21 make a difference.

22 In response, we brought to you Dr. Briant. And I've
23 tried not to hold it against him that he gets so excited about
24 science, as he told us. But he does. And he is a scientist.
11:49:17 25 And he conducted a lot of work in this case. He did a finite

11:49:23 1 element analysis.

2 But he made an entirely different set of assumptions
3 than Dr. McMeeking did, because he said that Dr. McMeeking's
4 assumptions weren't real world. They were derived for a
11:49:40 5 litigation bubble.

6 All engineers in this field with these materials know
7 that Nitinol is unique because it is superelastic. That's
8 what gives it its shape memory. Dr. McMeeking did not even
9 consider the superelastic nature of Nitinol in doing his
11:50:05 10 calculations. Dr. McMeeking did his calculations on a single
11 arm of the filter. He admitted that. Dr. Briant did his
12 calculations involving the entire filter. Dr. McMeeking
13 really did not take into account the effect of the surrounding
14 tissue and what that would have on the forces exerted on the
11:50:28 15 filter. He assumed that, Dr. McMeeking did, that an IVC is
16 rigid. It is not rigid, like a pipe, in our anatomy. It is
17 deformable and flexible.

18 So he made, Dr. McMeeking, a lot of assumptions that
19 really aren't real world. They're litigation bubble
11:50:48 20 assumptions.

21 And when you apply the real world assumptions as to
22 how the body really acts and how this superelastic material
23 acts, you come up with very different results.

24 Look at the chart on the right. The red are the
11:51:09 25 forces that Dr. McMeeking calculated based upon his bubble

11:51:17 1 assumptions. The blue are the forces calculated by exponent.
2 Based upon real world assumptions.

3 And Dr. McMeeking did not bring any analysis in here
4 to show you. He did not bring a single calculation. He did
11:51:38 5 not bring a single printout from a computer program that he
6 performed. He sat on the stand and said, trust me. This is
7 what my test showed. Trust me.

8 Dr. Briant, as overeager as he is, brought you data,
9 graphs, explained in great detail and showed you the evidence
11:51:58 10 of what those forces are when you apply real world and not
11 litigation bubble assumptions.

12 And what was the icing on the cake with regard to
13 Dr. Briant, in my view? It is that, unlike Dr. McMeeking, he
14 did bench testing. He wasn't going to just do a finite
11:52:22 15 element analysis and not bring you the results, tell you to
16 trust me, and then not try to verify it. He did a finite
17 element analysis, and then recreated the conditions on the
18 bench. That's a picture of his bench testing performed in
19 Menlo Park, California, where he did this test.

11:52:41 20 And what did that bench testing that Dr. McMeeking
21 never performed do? Look at how almost identical the two
22 lines are on the graph on the right. The bench testing
23 replicated and verified the validity of his finite element
24 analysis. And that's something that Dr. McMeeking never
11:53:07 25 tried.

11:53:09 1 Also on the issue of design defect, when you weigh
2 the risks of this product, you have to look at the guidelines
3 for the Society of Interventional Radiologists, the SIR
4 guidelines.

11:53:19 5 You heard Dr. Grassi, who actually was the initial
6 lead author of these guidelines. Now, Mr. O'Connor stood up
7 and said, oh, those only apply to permanent filters.

8 Well, they did in 2001, when they were first issued.
9 But you also heard the testimony that they have been reissued
11:53:42 10 every couple of years. The last reissuance was in 2016 or
11 '17. And all the reissued guidelines, once retrievable
12 filters came on the market, applied to both permanent and
13 retrievable.

14 So to try to discount these that they only applied to
11:54:00 15 permanent discounts reality. That's an issue only in a
16 litigation bubble. In a real world these guidelines have been
17 assessed, reviewed, and consulted by physicians throughout the
18 country who implant both permanent and retrievable filters.

19 And what do those guidelines show? That in the
11:54:21 20 medical community it is understood and recognized that IVC
21 filters have been reported to migrate between zero and
22 18 percent of the time. Penetrate between zero and 41 percent
23 of the time. And for the -- most important for this case, IVC
24 filters, not just Bard filters, all filters, have been
11:54:48 25 reported to fracture 2 to 10 percent of the time.

11:54:53 1 Now, on the design defect, I talk a lot about the
2 FDA's role and its involvement, because that is important
3 legally. Judge Campbell instructed you, and you can see the
4 instruction where it says that in determining whether the
11:55:10 5 defect -- I'm sorry, the design was defective, you may
6 consider proof of a manufacturer's compliance with federal or
7 state safety and nonsafety standards or regulations. It is a
8 factor to consider in deciding whether the product design
9 selected was reasonable.

11:55:33 10 What is the evidence? This last three weeks have
11 been replete with example after example after example of the
12 FDA's review and consideration of data concerning all IVC
13 filters and review and evaluation of data concerning Bard
14 filters.

11:55:55 15 There is an FDA guidance that acknowledges that the
16 risks and benefits to patients with these devices are well
17 documented, but sets forth a lot of particular testing
18 guidelines that we are supposed to follow.

19 And the evidence was that Bard did follow those
11:56:16 20 guidelines, submit that battery of tests. A battery of tests
21 that was reviewed by the agency in detail.

22 The Recovery filter was cleared twice. The G2 was
23 cleared by the FDA after reviewing all of this material four
24 times. And on January 14, 2010, the FDA cleared the Eclipse
11:56:38 25 filter.

11:56:40 1 There has been a long history of compliance with the
2 FDA's guidelines and guidance regarding the development of IVC
3 filters. There has been a long history of compliance by Bard
4 with everything the agency has asked in design, testing, and
11:57:04 5 submission. And that is, under the law, a factor for you to
6 consider in whether Bard acted reasonably and in whether the
7 benefits of the device outweighed the risks.

8 The evidence, as I indicated, also shows this wasn't
9 a rubber stamp. These are just some examples we showed you of
11:57:33 10 when Bard would submit tests to the FDA as a part of these
11 510(k) submissions, and the agency would come back with
12 questions.

13 This is an internal memo we obtained through the
14 Freedom of Information Act where the agency is assessing the
11:57:51 15 testing for the G2.

16 Another one, the agency is assessing the animal
17 studies for the G2 and making a determination that further
18 information is needed, and they went back to Bard for that
19 information. They ultimately concluded that the bench testing
11:58:10 20 was sufficient after all of this analysis.

21 As I mentioned earlier, in this dialogue with the
22 FDA, the evidence also indicates that Bard fully disclosed its
23 analysis of caudal migration with the agency.

24 And this has continued. You heard there were
11:58:37 25 numerous instances where Bard actually went to, I think it's

11:58:40 1 Silver Springs, Maryland, or close there, to the FDA
2 headquarters, and met with the agency for various reasons.
3 This was in January 7 of 2010. A major meeting where Bard
4 went and discussed with the FDA the performance history of its
11:58:59 5 filters. And this was right before, right about the time the
6 agency went ahead and cleared the Eclipse.

7 What did Bard show the FDA? This is a PowerPoint
8 presented to the agency. Bard indicated the fracture and
9 migration history of the Recovery filter and the G2 filter
11:59:22 10 year by year, presented all the data to the FDA. Did not hide
11 a thing.

12 And what did the FDA do? A couple of weeks later it
13 cleared the Eclipse, fully knowing about the complications
14 reported with the earlier generations.

11:59:43 15 Ladies and gentlemen, the strongest evidence, in my
16 view, as to the risk/benefit calculus with regard to the
17 design of the Eclipse filter the numbers.

18 Look at the data that Mr. Modra presented to you
19 yesterday. Now, quite honest, trying to be quite honest with
12:00:07 20 you, this data is not perfect. It's not exact. This data
21 depends upon the reliability of the information the company
22 receives.

23 But you also heard how thorough Bard is. Bard
24 investigates every medical literature report of a
12:00:25 25 complication, every sales representative, every physician,

12:00:30 1 phone call, every SIR presentation at a conference. Any time
2 the company hears of a complication, it investigates it, and
3 that complication is included in this data that is tracked and
4 trended. And it's the best available data we have.

12:00:48 5 The plaintiffs try to get around this data because
6 this data shows that out of 66,000 Eclipse filters sold, only
7 .17 percent were reported to have a fracture. Not 1 percent,
8 .17.

9 We saw the SIR guidelines, 2 to 10 percent is
12:01:13 10 reported in the medical literature. This is well below .17.
11 Even 1 percent, much less 2 percent.

12 So what if Mr. O'Connor's complaint is correct and
13 these are underreported. Let's multiply that number by 10.
14 .17 percent. If 90 percent of the adverse events are not
12:01:37 15 reported and you want to make that assumption, the fracture
16 rate then would 1.7 percent. Still well below the 2 to
17 10 percent fracture rate reported for all filters in the
18 medical literature.

19 Ladies and gentlemen, I submit to you that this is
12:01:57 20 the most powerful evidence out there. They want you to
21 believe that Bard filters have high complication rates. The
22 data just does not support that. And they don't have data
23 that contradicts that.

24 And, also, this data shows you the value of Bard's
12:02:14 25 continuous improvements, generation by generation. Look at

12:02:20 1 how the fracture rate went down. .84 percent for Recovery
2 filter. .24 percent for G2. .21 percent for G2 Express. .17
3 for Eclipse. Continuous improvement paid off.

4 And what does that mean? That means that over
12:02:45 5 99 percent of Eclipse filters have had no reported fractures,
6 no reported migrations, and no reported tilts.

7 Ladies and gentlemen, on the issue of design, when
8 all of the evidence and argument is said and done and you
9 deliberate, you're going to be given a verdict form. And
12:03:08 10 based upon the evidence that I have just summarized, we would
11 submit to you that on the issue of design, the evidence
12 compels a response of no. Because the evidence demonstrates
13 that while there is a risk with Bard filters, it is outweighed
14 by the benefits.

12:03:31 15 Let's talk briefly about the warning defect
16 allegation.

17 This is what the Court is going to instruct you
18 about. And, ladies and gentlemen, this is a very important
19 principle, I ask you to keep in mind, and look at the
12:03:49 20 instructions if you have any questions.

21 Under the law, the manufacturer's duty, Bard's duty,
22 is not to warn Mrs. Jones directly, but to warn the doctor of
23 the risk. And why is that, you might ask? Doesn't the
24 patient have the right? Bard is not authorized, licensed, or
12:04:13 25 able to practice medicine. Doctors practice medicine. Bard

12:04:17 1 provides doctors with tools, or some tools, to assist them.

2 Bard can only tell the doctor of the risks, and it is
3 up to that doctor to then talk to the patient. But the law is
4 clear that the manufacturers duty to warn goes to the doctor,
12:04:34 5 not to the patient.

6 You have seen the instructions for use that come with
7 every single device. That is Exhibit 8325.

8 These instructions warn about movement or migration
9 of the filter. And caudal migration. They warn about filter
12:05:06 10 fractures and that they can cause serious pulmonary and
11 cardiac complications. The instructions warn about
12 perforation. They warn about tilt. And, importantly, they
13 warn doctors that all of these complications can lead to
14 medical -- the need for medical intervention or death.

12:05:32 15 And they counsel doctors to apply a risk/benefit
16 ratio in determining whether any particular patient needs a
17 filter.

18 And they also remind doctors of the SIR guidelines to
19 monitor these patients, just like the FDA talked about in the
12:05:50 20 public health notification, doctors need to monitor these
21 patients.

22 Bard also produced a brochure which it gave to
23 doctors, giving doctors the option to give that to patients if
24 the doctor wanted to. And that brochure that Bard furnished
12:06:11 25 specifically warned about the risk of fracture.

12:06:17 1 Bard submitted that brochure to the FDA for the FDA
2 to review. Again, complying with regulations. Safety and
3 nonsafety regulations.

4 And the FDA cleared that submission, giving Bard the
12:06:35 5 right to go and sell -- I mean distribute those brochures to
6 doctors for their use if they wanted to.

7 Now, the plaintiffs come back and say, oh, you should
8 have put comparative warnings in your -- comparative data in
9 your IFU. You should have said that Bard's filters fracture X
12:06:58 10 amount of times versus Cook's fracturing Y amount of times.

11 But where is that data coming from? The evidence is
12 that in the real world, the only source of such data is the
13 MAUDE database maintained by the FDA, and that it is
14 neither -- is not intended to be used for the purpose the
12:07:21 15 plaintiffs are claiming we should use it. That's the real
16 world.

17 The evidence is also that no other manufacturer uses
18 that data in their IFUs for IVC filters. And no doctor, as
19 conceded by the plaintiff's own experts, even in this bubble,
12:07:45 20 no doctor has ever seen comparative rates for IVC filters
21 listed in an IFU.

22 And, ladies and gentlemen, based upon that evidence,
23 based upon our duty to warn the doctors, we submit to you that
24 once you retire to the jury room, the evidence compels a note
12:08:10 25 to the question of failure to warn. And there will be two

12:08:15 1 questions on failure to warn. We submit the answer to both
2 should be no.

3 Let's talk very briefly about causation.

4 We've mentioned earlier the plaintiff's symptoms.

12:08:31 5 Her principal complaint is fatigue, which she has been
6 diagnosed with long before she had the filter implanted, long
7 before the filter fractured, and long before the filter was
8 removed because she suffers from anemia related to her gastric
9 bleeding.

12:08:54 10 Importantly, while the doctors hired by the
11 plaintiff's attorney came in here and tried to attribute
12 symptoms to her filter, not a single treating doctor
13 associates those symptoms, any symptoms, with the filter or a
14 strut.

12:09:14 15 Well, they say, there's this risk of future
16 complications and she needs medical intervention because of
17 that risk. A risk that her doctor, her own treating doctor,
18 said she did not have. Even her paid expert says it is only a
19 1 percent chance of future complications.

12:09:38 20 And the only study out there is a study conducted by
21 the witness you saw testify by deposition yesterday, Dr. Scott
22 Trerotola, and his group at the University of Pennsylvania.
23 They evaluated 65 patients with fractured filters, and they
24 concluded that retained fragments present little risk of late
12:10:03 25 complications or symptoms. That is the only study in the

12:10:06 1 medical literature dealing with retained struts in the
2 pulmonary artery.

3 And regarding that risk, they concluded there are no
4 reports in the medical literature of clinically significant
12:10:21 5 consequences. It's thought to be an asymptomatic event that
6 is clinically insignificant. That is the only medical
7 literature out there addressing what's going on with
8 Mrs. Jones.

9 And also on the issue of causation, ladies and
12:10:37 10 gentlemen, is the question of warning. There is no evidence
11 on this record that the warnings given by Bard in any way were
12 a cause of anything that happened to Mrs. Jones.

13 Finally, let's talk about damages. And, ladies and
14 gentlemen, representing Bard as I do and believing in this
12:11:06 15 case, I hate to mention damages because I believe so strongly,
16 based upon the evidence you have been given, that you should
17 never reach the question of damages, because I believe that
18 there is no -- not evidence of a design defect and there is
19 not evidence of an inadequate warning.

12:11:22 20 But if you do, for some reason, reach damages, I ask
21 that you keep a couple of principles in mind.

22 First of all, the law seeks to ensure that damages
23 awarded are fair to both parties. Fair to both parties.
24 Reasonable.

12:11:46 25 In assessing damages, I ask that you keep in mind the

12:11:50 1 following. I'm not going to suggest a number because I don't
2 believe that the evidence warrants any damage award. But if
3 you get there, I ask you to keep in mind she has had no
4 medical treatment since 2016. And no medical treatment
12:12:05 5 related to the filter since it was removed in 2015.

6 No symptoms related to the fractured filter,
7 according to her doctor. Her doctor called it an incidental
8 finding.

9 No symptoms associated with the strut, according to
12:12:23 10 her doctor. And virtually no risk of future complications.
11 Only 1 percent, according to her expert, and according to the
12 only published medical literature, simply no clinically
13 significant risk.

14 Let's talk briefly about punitive damages. On the
12:12:43 15 issue of punitive damages, a different burden applies.

16 You do not reach punitive damages or make a finding
17 of punitive damages unless the plaintiff satisfies a very
18 exacting standard. It's not by a preponderance of the
19 evidence, it's clear and convincing evidence. It is a
12:13:05 20 different and higher burden of proof. And the plaintiffs have
21 to show egregious conduct on behalf of Bard by that clear and
22 convincing evidence.

23 From my perspective, ladies and gentlemen, the best
24 evidence on that issue are the men and women of Bard.

12:13:26 25 Contrary to what Mr. O'Connor said, these are not

12:13:30 1 suits. I would have given anything if I could have convinced
2 some of them to wear ties into court. They just don't do
3 that. But these are dedicated professionals. They're not
4 suits. They're engineers. Biomedical engineers, regulatory
12:13:43 5 specialists, biology majors. The list goes on and on. These
6 are men and women of this community who go to work every day
7 trying to build a better mouse trap. Who have built six
8 generations of retrievable filters, a revolutionary device, in
9 15 years time. Whose company has devoted more than
12:14:08 10 \$18 million in development costs to do so.

11 I would submit to you, ladies and gentlemen, that
12 that is not the sort of egregious behavior, and certainly not
13 by clear and convincing evidence, to warrant the punitive
14 damage award that the plaintiff is asking you to give.

12:14:25 15 And, therefore, at the end of the day, if you ever
16 reach that question, which you won't unless you find a defect,
17 we would respectfully submit that the evidence compels an
18 answer of no.

19 Ladies and gentlemen, we are fast approaching, very
12:14:41 20 fast, the time that all jurors look forward to, the time that
21 the lawyers have to sit down and shut up. And my time is
22 coming and I'm getting ready to do so.

23 The plaintiff has the last word. They get to come up
24 and make a short rebuttal argument because they have the
12:14:59 25 burden of proof. And, ladies and gentlemen, my hands are tied

12:15:03 1 when they do so. I cannot get up here and say another thing.

2 Mr. O'Connor can stand up, or whoever his designee
3 is, and say whatever he wants, and I can't say a thing. My
4 hands are tied. And it is the most frustrating few minutes of
12:15:22 5 a trial for me.

6 But I would ask you, as you hear whatever
7 Mr. O'Connor says, and he may say anything knowing I can't
8 rebut it, to remember the whole story, to remember what I have
9 told you, to remember what the tests show, to remember what
12:15:40 10 the FDA has concluded, to remember that evidence.

11 Ladies and gentlemen, I recognize this is a hard
12 case. We all want life to be risk free. Every time we put
13 our children on the school bus, we want life to be risk free.
14 Every time I handed my teenagers the keys to the car, I prayed
12:16:03 15 that their drive would be risk free. Every time we get on an
16 airplane, we pray that it is going to be risk free. But,
17 unfortunately, that's just not the real world.

18 And no matter how hard the engineers and the men and
19 women at Bard try, they have yet to find the way to make an
12:16:27 20 IVC filter that is 100 percent risk free. They have gone
21 through six generations, and every step of the way they have
22 made the risks less and less.

23 No other manufacturer has found a way to make these
24 devices risk free. But as the FDA and the medical community
12:16:50 25 recognizes, despite those risks, these devices are needed.

12:16:56 1 In the real world, ladies and gentlemen, and not in
2 the litigation bubble, the evidence demonstrates that the
3 benefits of these devices are necessary, and the risks, while
4 present, are outweighed by those benefits.

12:17:16 5 The real world data shows how low the risk has gotten
6 over the years.

7 In the real world, where we all live, you can use
8 your common sense. You can look at the people at Bard. You
9 can look at the documents. You can see that the FDA believes
12:17:38 10 that the benefits outweigh the risks of these devices. You
11 can see that the SIR believes that. And you can see what Bard
12 has strived to do to make the best possible filter it can.

13 And, so, ladies and gentlemen, as I sit down with my
14 hands tied, I ask you to go back to the jury room and use your
12:17:57 15 common sense. Don't put your humanity at the side. We're
16 all -- we all do feel sympathy for Ms. Jones. But the task
17 ahead is to look at the evidence, where you have been charged
18 to treat a corporation equal to an individual. And remember
19 that this corporation is not just a monolithic entity, it is
12:18:22 20 the men and women you met.

21 And based upon all of that evidence, we would ask
22 that, respectfully, that you return a verdict in favor of my
23 client, Bard.

24 Thank you.

12:18:35 25 THE COURT: All right. Thank you, Mr. North.

12:18:36 1 Mr. O'Connor, your rebuttal.

2 MR. O'CONNOR: Yes, Your Honor. Thank you.

3 THE COURT: Everybody stand up for just a minute.

4 MR. O'CONNOR: Thank you, Your Honor.

12:20:05 5 Bard and Mr. North, they don't want to talk about the
6 Recovery, they don't want to talk about the G2 or the G2X. As
7 a matter of fact, they didn't even have much to say about the
8 Eclipse and the failures and how severe they are. And they
9 don't want to talk about them because they are inconvenient
12:20:31 10 truths. Because if you take the Recovery and do what should
11 have been done here, take it out and don't sell it, the
12 Eclipse never comes on the market.

13 The Eclipse, the fake out -- and let me tell you
14 something, when the defense counsel talks about a litigation
12:20:49 15 bubble and talks about the lawyers representing this plaintiff
16 and the experts we've retained, let's think about what the
17 real world is, and its right here, right here in this
18 courtroom, right here in this house of justice where no matter
19 where you come from, no matter what your age, no matter what
12:21:14 20 your color, no matter what your gender, you come here on equal
21 footing.

22 And I for one, and these lawyers that I work with, we
23 are proud of this system and we are proud of what we do. And
24 if anybody wants to talk about litigation, the defense thought
12:21:39 25 they could fake the public out with the Eclipse and they

12:21:42 1 thought it would be cheaper to come here and defend these
2 cases than do the right thing and stop the harm.

3 Think about it. Dr. Briant loves science. Why, when
4 you pay his company 650,000, don't you tap into that talent
12:22:03 5 and have him fix the filter? He just came -- and I don't even
6 think he liked to criticize Dr. McMeeking, who came here with
7 solutions.

8 Dr. Feigal, part of the \$1.1 million, why didn't Bard
9 say please help us with these comparative rates because we
12:22:19 10 know there's so many out there, what should we do? Why didn't
11 they consult with the people in the real world and say, here's
12 what do you.

13 In 2010 when the FDA warning letter comes out and
14 Mr. Van Vleet sends that letter following it saying, hey, you
12:22:37 15 might want to think about getting these out, you tell them the
16 truth. Tell them at Bard we know how serious our
17 complications are. We know they're out there, and we know
18 there's patients out there who may be walking around. And
19 what you should be doing is getting ahold of your patients,
12:22:52 20 just like Dr. Asch asked, and get them in and monitor them.
21 And they refused to do it. And they won't do it until you
22 tell them to do it.

23 I think it's interesting that Dr. Asch, who was on
24 their side, who all the way to 2003 still thought he was on
12:23:12 25 their side and wanted the retrievable filters to be on the

12:23:15 1 market, that now they take a swing on him because after 2003
2 he learned the truth, the truth you've learned here.

3 And they didn't dispute what Dr. Asch said. He heard
4 on the streets how horrible the Recovery filter was. He
12:23:30 5 suspected that if they continued to do this, they were going
6 to develop more and more filters that would hurt people, and
7 that was after 2003 and he didn't hear from Bard.

8 But you know what's interesting? The one thing
9 Dr. Asch did say. And think about this for a second. He told
12:23:45 10 you how he was betrayed.

11 And you heard from Mr. Carr, you heard from other
12 Bard witnesses, and not one of them came in and disputed, not
13 one of them came in here and said, we did not betray Dr. Asch.

14 So Bard doesn't want to talk about their tests. They
12:24:09 15 want to show you a lot of tests. But what they don't want to
16 do is talk about the tests that Mr. Chanduszko confirmed are
17 result oriented, that sometimes the G2 does better than
18 others, depending what filter you want to get on the market.
19 You may recall that testimony.

12:24:26 20 I would suggest that when you go back you look at
21 Exhibit 854. 854, where Bard's own document shows a
22 comparative rate between the Recovery and the G2, it shows how
23 bad the G2 is. And remember, the G2 is the Eclipse.

24 Now, we heard from Dr. Grassi about the SIR
12:24:53 25 guidelines, and he said crystal clearly you do not use those

12:24:57 1 guidelines for acceptable rates, and yet that's what Bard
2 tries to do. As soon as Dr. Grassi leaves this courtroom,
3 Bard turns around in this courtroom and reengineers everything
4 and uses those very guidelines to somehow convince people on
12:25:14 5 this jury that they have somehow complied with what is
6 regarded as an acceptable rate, when Dr. Grassi said that was
7 never the intention.

8 Let me show you some testimony real quick on the FDA.

9 Dr. Feigal, you remember him, he was the
12:25:47 10 epidemiologist. And their own expert came in here, in the
11 real world, the courtroom, this house of justice, and told us
12 the truth. He was asked by Mr. Lopez, do you think it will be
13 a little misleading if someone were to say the other -- that
14 the data proves that 99 percent of the time our device does
12:26:09 15 not migrate?

16 And he said, I think that was the data based -- if
17 that was the data based on reports, I think that would be
18 misleading.

19 Dr. Tillman, the regulatory expert, she came in here
12:26:42 20 and told us some pretty insightful facts about the FDA. Taken
21 together, these shortcomings, she was asked by Mr. Lopez, of
22 both premarket and postmarket activities raise serious
23 concerns about FDA's regulation of medical devices, and she
24 said yes, that is GOAO's conclusions. And Bard knows that.

12:27:06 25 Bard knows FDA is under-resourced. Bard knows that

12:27:07 1 the FDA is understaffed. Bard knows that in addition to its
2 applications the FDA is receiving thousands. That's why it's
3 an honor system. But that's also why we have juries. Because
4 for all of the documents that they claim we cherry-picked,
12:27:26 5 they didn't come in here and show you one document that they
6 have that would refute what we said the documents said.

7 Now, we did not write those documents. We can't make
8 this stuff up.

9 When Dr. Ciavarella, their medical director, said,
12:27:42 10 why aren't doctors using the G2 -- I mean, excuse me, the
11 Simon Nitinol instead of the G2, well, that was an important
12 question because he knew the G2 was failing.

13 And we need to wonder ourselves what happens behind
14 closed doors when you have Dr. Ciavarella asking that
12:28:00 15 question, and then he learns that to get rid of the baggage,
16 they're going to disguise the G2 and call it the Eclipse to
17 keep their hold on the market.

18 Think about this for a second.

19 If they would have done the right thing and stopped
12:28:21 20 it and used the technology that they knew back in 2006 and
21 just told the public, we're going to get it out there, but we
22 don't want to hurt any more people. Because when they're
23 hurting people, and if they just hurt one, and they knew that
24 their filter was capable of severe damage because of its
12:28:45 25 design defect, that's one too many. But, you see, Bard's not

12:28:51 1 going to stop.

2 And, you know, the FDA gave them a warning letter and
3 caught them calling a serious injury of the Eclipse that
4 caused the cardiac injury, calling it a malfunction, and they
12:29:10 5 got caught.

6 But who knows what they're doing now. Because the
7 FDA is under-resourced and they have to rely on honesty.

8 But that's why there's an Arizona jury. Because
9 juries can do what agencies can't, and that's find the truth,
12:29:34 10 learn the truth, and make sure companies get the message that
11 in Arizona this behavior is not tolerated.

12 Gay, let's play Dr. Altonaga's video.

13 Remember Dr. Altonaga, he was another medical
14 director at Bard.

12:30:11 15 (Video testimony of Dr. Altonaga played.)

16 MR. O'CONNOR: All right. Now, Dr. Altonaga also
17 said in his testimony, you'll recall, that there comes a point
18 where you don't sell it.

19 Now, here's the thing. They want to talk about
12:30:47 20 rates. They want to talk about numbers. They want to talk
21 about a litigation bubble. But maybe they should use that
22 \$1.1 million to protect people. And since they won't, you
23 need to help them.

24 There are people like Doris out there. And they
12:31:09 25 don't want to know their names; they like numbers. Because,

12:31:11 1 you see, when you refer to somebody as a number, you don't
2 have to look at them in the eye. When you don't talk to a
3 human being with their name, it dehumanizes them.

4 Well, her name is Doris Jones. And Bard knew that
12:31:31 5 they had put the fake out, the Eclipse, out there, that it was
6 going to harm people. And Bard knows that there are still
7 people out there with the Recovery, there are still people out
8 there with the G2, there are still people out there with the
9 G2X and the Eclipse who likely have failed filters and don't
12:31:51 10 know it.

11 And they won't stop it. So let's remind Bard that
12 people have names. And the only way to do that is let the
13 board of directors know that you heard Doris Jones' case and
14 it's time to stop.

12:32:16 15 Thank you.

16 THE COURT: All right. Thank you, Mr. O'Connor.

17 Ladies and gentlemen, the next step is to swear two
18 bailiffs before we discharge you. Nancy should be walking in
19 the door right about now.

12:32:36 20 All right. Would you please raise your hand.

21 (The bailiffs were sworn.)

22 THE COURT: All right. Ladies and gentlemen, you can
23 take your notes and they'll take you back to the jury room.
24 We will get the evidence back to you along with the
12:33:12 25 instructions. And you are excused to deliberate.

12:33:15 1

Thank you.

2

(The jury exited the courtroom at 12:33.)

3

THE COURT: All right. Counsel, two things.

4

12:33:43 5

Please be sure to leave Traci with a way to get in touch with you if we get a question or a verdict.

6

7

And I would also like to get the lawyers back here at 2 o'clock to talk about the schedule for the next trial.

8

We've got the time -- the date set in September, but I want

9

you to -- I can't even remember if we have a summary judgment

12:34:02 10

motion for the next bellwether.

11

It's waiting?

12

We need to deal with that, obviously.

13

14

12:34:14 15

But we need to figure out what the deadlines should be for motions in limine, for the final pretrial order. If

16

you want to have another day like we did on April 13th where we talk about what, if anything, should be changed for the

17

next trial, we can schedule that. But I'd like to get that

18

schedule in place so that after we get the verdict, we know

19

what's happening in the next case.

12:34:30 20

21

So if you could be back here at 2 o'clock, we'll discuss those issues.

22

Okay. Thank you.

23

24

(Recess taken from 12:34 to 12:06. Proceedings resumed in open court outside the presence of the jury.)

14:07:16 25

THE COURT: Please be seated.

14:07:27 1 All right, Counsel, I was just handed a note from the
2 jury which says, "Please print out a hard copy exhibit list."
3 Signed Juror 7.

4 Do we have such a thing?

14:07:44 5 (The Court and the courtroom deputy confer.)

6 MR. ROGERS: We should have one, Your Honor.

7 THE COURT: Counsel, hold on just a minute.

8 So this is printed off of the JERS system?

9 THE COURTROOM DEPUTY: It is.

14:08:12 10 THE COURT: So we've got one that's already printed
11 out.

12 Traci, would it just be these pages?

13 (The Court and the courtroom deputy confer.)

14 THE COURT: Could you show them and see if they can
15 agree.

16 She'll print it. This is one that prints off of the
17 system, so that might be the easiest way. It shows whether
18 the exhibits are plaintiff or defense exhibits. I'm assuming
19 that doesn't matter.

14:08:45 20 Okay. We'll have Traci print it and then we can look
21 at it.

22 MR. O'CONNOR: It just shows admitted ones; right?

23 THE COURT: Yeah, the ones that are on the system.

24 (Scheduling conference discussion regarding next
14:09:04 25 bellwether reported but not transcribed herein.)

14:11:01 1 THE COURTROOM DEPUTY: I'll show them the exhibit
2 list.

3 THE COURT: Okay.

4 So does that look okay?

14:11:52 5 MR. O'CONNOR: Yes.

6 THE COURT: Okay. Traci, let's just put a note in
7 the docket and take that back to them.

8 THE COURTROOM DEPUTY: Okay.

9 THE COURT: All right.

10 (End of transcript.)

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C E R T I F I C A T E

I, PATRICIA LYONS, do hereby certify that I am duly appointed and qualified to act as Official Court Reporter for the United States District Court for the District of Arizona.

I FURTHER CERTIFY that the foregoing pages constitute a full, true, and accurate transcript of all of that portion of the proceedings contained herein, had in the above-entitled cause on the date specified therein, and that said transcript was prepared under my direction and control, and to the best of my ability.

DATED at Phoenix, Arizona, this 1st day of June, 2018.

s/ Patricia Lyons, RMR, CRR
Official Court Reporter